



**BOARD OF COMMISSIONERS
MEETING AGENDA**

Rowland Water District
3021 S. Fullerton Road
Rowland Heights, CA 91748

**Tuesday, September 19, 2017
To begin at 7:00 A.M.**

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the Walnut Valley Water District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. Welcome and Introductions Chair Ebenkamp
 - II. Flag Salute
 - III. Roll Call

Commissioner Lewis		Commissioner Ebenkamp	
Commissioner Lima		Commissioner Lee	
 - IV. Public Comment
The Chair may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - V. Approval of the Minutes for July 18, 2017
 - a. Discussion
 - b. Action Taken
 - VI. Preparation of Engineering Study—Proposition 1 Regional Water Supply Reliability Program Mr. Holmes
 - a. Discussion
 - b. Action Taken
 - VII. **STRATEGIC PLANNING SESSION** Ms. Erin Gilhuly, President, CV Strategies
Review of Draft Webpage and Presentation
 - One Page Fact Sheet
 - a. Discussion
 - b. Action Taken
 - VIII. Commissioner Comments
 - IX. Items for Future Discussion/Review Chair Ebenkamp
 - X. Public Comment on Closed Session
 - XI. Closed Session
(1) CONFERENCE WITH LEGAL COUNSEL- PENDING LITIGATION [§54956.9(d)(4)]
Initiation of Litigation – One Potential Case
 - XII. Reconvene in Open Session
Report of action, if any, taken in Closed Session
- Adjournment

Next Meeting: Thursday, October 5, 2017, 7:00 a.m., at Rowland Water District