



## **AGENDA**

Regular Meeting of the Board of Directors

August 9, 2011

6PM

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS**

Anthony J. Lima, President

Szu Pei Lu-Yang, Vice President

Robert W. Lewis

John Bellah

Teresa P. Rios

### **ADDITION(S) TO THE AGENDA**

### **PUBLIC COMMENT ON AGENDA ITEMS**

*Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. A five-minute time limit on remarks is requested.*

*Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Nicole Palacios, Secretary to the Board at (562) 697-1726, or writing to Rowland Water District, at P.O. Box 8460, Rowland Heights, CA 91748. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included, so that District staff may discuss appropriate arrangements. Anyone requesting a disability-related accommodation should make the request with adequate time prior to the meeting in order for the District to provide the requested accommodation.*

*Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public review at the District office, located at 3021 S. Fullerton Road, Rowland Heights, CA 91748.*

## **Tab 1 CONSENT CALENDAR**

*All items under the Consent Calendar are considered to be routine matters, status reports, or documents covering previous Board instruction. The items listed on the Consent Calendar will be enacted by one motion, unless separate discussion is requested.*

- 1.1 Approval of the Minutes of Adjourned Regular Board Meeting held on July 19, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Demands on General Fund Account for July 2011**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.3 Investment Report for July 2011**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.4 Calendar of Events for August and September**  
*For information purposes only.*

## **Tab 2 ACTION ITEMS**

*This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.*

- 2.1 Review and Approve Directors' Meeting Reimbursements for July 2011**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Approve Special Board Meeting for General Manager's Annual Evaluation on August 29, 2011 at 6 p.m.**  
*Recommendation: The Board of Directors approve the scheduling of a Special Board Meeting on August 29, 2011.*
- 2.3 Approve District Submission of Application to the Government Affairs Committee of the Regional Chamber of Commerce**  
*Recommendation: The Board of Directors approve the submission of application to the Government Affairs Committee of the Regional Chamber of Commerce.*
- 2.4 ACWA Committee Election for the 2012-2013 Term**  
*Recommendation: The Board of Directors cast a vote for the slate as recommended by the Region 8 Nominating Committee.*
- 2.5 Review and Approve Updates to Comerica's Wire Transfer Service**  
*Recommendation: The Board of Directors approve the updates as presented.*

- 2.6 Receive and File PWR Joint Water Line Commission 2011-2012 Budget**  
*Recommendation: The Board of Directors approve to receive and file the PWR 2011-2012 Budget.*
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- CSDA Annual Conference to be held October 10-13, 2011 (Monterey, CA)

**Tab 3 GENERAL MANAGER'S REPORT**

- 3.1 Water Purchase Report**

**Tab 4 REVIEW OF CORRESPONDENCE**

*Nothing to review at this time.*

**Tab 5 COMMITTEE REPORTS**

*There are no tabs for this section.*

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- 5.2 Puente Basin Water Agency** (Directors Lima/Lewis)
- 5.3 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 5.4 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 5.5 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 5.6 Association of California Water Agencies** (Directors Lewis/Bellah)
- 5.7 Sheriff Community Advisory Committee** (Directors Lu-Yang/Rios)
- 5.8 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- Schedule next Project Ad-Hoc Committee Meeting
- 5.9 Finance Ad-Hoc Committee** (Directors Lewis/Lima)

**Tab 6 ATTORNEY'S REPORT** (Ms. Morningstar)

- 6.1 CLOSED SESSION**  
**Conference with Real Property Negotiator** (Government Code §54956.8)  
Property: Broomieside Farms located in Sutter County in the Sacramento Valley (approximately 35 miles northwest of downtown Sacramento)  
Negotiating Parties: Pacific Coast Capital Partners, LLC  
Under negotiation: Price and Terms  
District's negotiator: Ken Deck, General Manager

**6.2 CLOSED SESSION**

**Conference with Legal Counsel – Existing Litigation** (Subdivision (a) of §54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7 Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

**Tab 7 OTHER REPORTS, INFORMATION ITEMS, AND COMMENTS**

**7.1 Legislative Update – Information Provided by the District Lobbyist Rob Reed and Associates (Mr. Reed)**

*There are no tabs for the remainder of the meeting.*

**7.2 Public Relations (Ms. Perea)**

**7.3 Personnel Report (Mr. Deck)**

**7.4 Engineer’s Report (Mr. Carrera)**

**7.5 Directors’ and General Manager’s Comments**

**7.6 Future Agenda Items**

**7.7 Late Business**

*No action shall be taken on any items not appearing on the posted agenda, except upon a determination by a majority of the Board that an emergency situation exists, or that the need to take action arose after the posting of the agenda.*

**ADJOURNMENT**

President Anthony J. Lima, Presiding