



AGENDA

Regular Meeting of the Board of Directors

February 14, 2012

6PM

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 three-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 Regular Board Meeting held on January 10, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on January 24, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for January 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for January 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Calendar of Events for February and March 2012**
For information purposes only.

Special Board Meeting: Strategic Planning to be held on February 28, 2012

Regular Board Meeting to be held on March 13, 2012

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 January 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Resolution 2-2012 Adjusting Boundaries of Divisions from Which Directors are Elected**
Recommendation: The Board of Directors approve Resolution 2-2012 as presented.
- 2.3 Review and Approve Rowland Water District's Statement of Operations Ending December 31, 2011**
Recommendation: The Board of Directors approve the Statement of Operations as presented.

- 2.4 Review and Approve Rowland Water District’s Quarterly Investment Report as of December 31, 2011**
Recommendation: The Board of Directors approve the Quarterly Investment Report as presented.
- 2.5 Review and Approve the Amended Puente Basin Joint Powers Agreement**
Recommendation: The Board of Directors approve the amended Puente Basin JPA agreement as presented.
- 2.6 LAFCO Representative Election for the Term Expiring May 2016**
No recommendation provided.
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Legislative Update Breakfast to be held February 22, 2012 (Industry)
 - Regional Chamber of Commerce Joint Mayors Prayer Breakfast to be held February 29, 2012 (Diamond Bar)
 - ACWA 2012 Legislative Symposium to be held March 7, 2012 (Sacramento)
 - ACWA Spring Conference to be held May 8-May 11, 2012 (Monterey)

Tab 3 GENERAL MANAGER’S REPORT

- 3.1 Water Purchase Report**

Tab 4 LEGISLATIVE INFORMATION

- 4.1 Updates on Legislative Issues**

Tab 5 REVIEW OF CORRESPONDENCE

(This binder tab is intentionally blank.)

Tab 6 COMMITTEE REPORTS

- 6.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- Minutes of the Regular Board Meeting held on January 18, 2012

There are no tabs for the remainder of the meeting.

- 6.2 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**
- 6.3 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**
- 6.4 PWR Joint Water Line Commission (Directors Lima/Bellah)**
- 6.5 Puente Basin Water Agency (Directors Lima/Lewis)**
- 6.6 Association of California Water Agencies (Directors Lewis/Bellah)**

6.7 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)

6.8 Rowland Heights Community Coordinating Council (Directors Bellah/Rios)

6.9 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Tab 8 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

8.1 Public Relations (Ms. Perea)

8.2 Personnel Report (Mr. Deck)

8.3 Engineer's Report (Mr. Carrera)

8.4 Directors' and General Manager's Comments

8.5 Future Agenda Items

8.6 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