



AGENDA

Regular Meeting of the Board of Directors

June 14, 2011

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 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 Meeting held on May 17, 2011**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Demands on General Fund Account for May 2011**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.3 Investment Report for May 2011**
Recommendation: The Board of Directors approve the investment report as presented.

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 Approve Change of Date for Board of Directors Regular Board Meeting Scheduled for July 12, 2011 to be held on July 19, 2011**
Recommendation: The Board of Directors approve the change of date for the regularly scheduled meeting.
- 2.2 Review and Approve Directors' Meeting Reimbursements for May 2011**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.3 Approve Ordinance No. 0-6-2011 Instituting a Cross-Connection Control and Backflow Prevention Program to Protect the Public Water System**
Recommendation: The Board of Directors approve Ordinance No. 0-6-2011 superseding Ordinance No. 1-88.
- 2.4 Review and Approve RWD Draft Budget for 2011-2012**
Recommendation: The Board of Directors approve the draft budget for fiscal year 2011-2012.
- 2.5 Review and Approve Resolution No. 6-2011 Amending Personnel Policy Regarding District Provided Vehicles**
Recommendation: The Board of Directors approve Resolution No. 6-2011.
- 2.6 Approve Special Board Meeting scheduled for June 28, 2011**
Recommendation: The Board of Directors approve this meeting should it be deemed necessary after discussion of the draft budget.

2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- Regional Chamber of Commerce Installation Gala scheduled July 7, 2011

Recommendation: The Board of Directors authorize Director attendance at the above-listed event.

Tab 3 REVIEW OF CORRESPONDENCE

This section is for information purposes only.

3.1 Letter from Mr. David Meng, Biology Teacher at Nogales High School

Tab 4 GENERAL MANAGER’S REPORT

4.1 Water Purchase Report

Tab 5 COMMITTEE REPORTS

5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)

- Minutes of the Regular Board Meeting held on May 18, 2011
- Minutes of the Special board Meeting held on June 1, 2011

There are no tabs for the remainder of the committee reports.

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)

- Report on meeting held May 21, 2011

5.9 Finance Ad-Hoc Committee (Directors Lewis/Lima)

- Report on meeting held May 27, 2011

Tab 6 OTHER REPORTS, INFORMATION ITEMS, AND COMMENTS

6.1 Attorney’s Report (Ms. Morningstar) **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); Aversary No.: 11-51451 (PJW)

- 6.2 Public Relations (Ms. Perea)**
 - Edu Grant: Royal Kids TV Budget and Evaluation

There are no tabs for the remainder of the meeting.

- 6.3 Personnel Report (Mr. Deck)**
- 6.4 Engineer's Report**
- 6.5 Directors And General Manager**
- 6.6 Future Agenda Items**
- 6.7 Late Business**

ADJOURNMENT

President Anthony J. Lima, Presiding