



AGENDA

Adjourned Regular Meeting of the Board of Directors

May 17, 2011

6PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

ADDITION(S) TO AGENDA

ADOPTION OF 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.

CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine and will be enacted by one motion, unless separate discussion is requested.

Tab 1 Approval of the Minutes of Regular Meeting held on April 12, 2011

Tab 2 Demands on General Fund Account for April 2011

Tab 3 Investment Report for April 2011

Regular Board Meeting to be held on June 14, 2011

ACTION ITEMS

Tab 4 Review and Approve Directors' Meeting Reimbursements for April 2011

Tab 5 Quarterly Investment Review through March 31, 2011

Tab 6 Statement of Operations for Nine Months ending March 31, 2011

Tab 7 Review and Approve Rules and Regulations for Potable and Recycled Water Service

Review and Approve Ad Hoc Committee Recommendation for Appointment of Director to Fill Division I Vacancy

Tab 8 Adopt Resolution No. 5-2011 Appointing Teresa P. Rios to Fill Vacancy in the Office of Director Division I

Administer Oath of Office

Tab 9 Review and Approve Draft of Ordinance 0-6-2011 Instituting a Cross-Connection Control and Backflow Prevention Program to Protect the Public Water System

Consideration of Claim Submitted by Getty Images

Authorization to Purchase Discounted Replenishment Water should the Metropolitan Water District Make it Available

Declare Six Desktop Computers as Obsolete Surplus

Appoint Representative to the Sheriff's Community Advisory Committee

**Closed Session: CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code § 54956.8)**

Property: Water rights within the Sacramento/San Joaquin River Delta

Negotiating Parties: Owners of water rights available for acquisition, to be identified by agent.

Under negotiation: District's representative, Ken Deck, will be instructed as to the price and terms he is authorized to offer.

Tab 10 General Manager's Report

- a. Water Purchase Report

Tab 11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- a. TVMWD Leadership Breakfast scheduled June 9, 2011 (Pomona)

Tab 12 REVIEW OF CORRESPONDENCE

- a. Letter from Mr. Michael Holmes, GM for WVWD
- b. Letter from Mr. Rick Hansen, GM for TVMWD
- c. Letter/Response to Mrs. Cobarrubias, customer
- d. Letter from Mr. Larios, customer
- e. Letter/Response to Mr. Larios, customer
- f. Letter from LAFCO on Proposed 2011-2012 Budget

COMMITTEE REPORTS

Tab 13 Three Valleys Municipal Water District

Lu-Yang/Lima

- a. Minutes of the Special Board Meeting held on April 13, 2011
- b. Minutes of the Regular Board Meeting held on April 20, 2011

Tab 14 Puente Basin Water Agency

Lima/Lewis

- a. Report on meeting held April 19, 2011
- b. Approve 2011-2012 Budget

Tab 15 Receive and File Puente Basin Watermaster 2011-2012 Budget

Regional Chamber of Commerce

Lu-Yang/Lewis

PWR Joint Water Line Commission

Lima/Bellah

Joint Powers Insurance Authority

Lewis/Deck

Association of California Water Agencies

Lewis/Bellah

Sheriff Community Advisory Committee

Lu-Yang/TBD

Project Ad-Hoc Committee

Lima/Lu-Yang

Finance Ad-Hoc Committee

- a. Report on meeting held April 15, 2011

Lewis/Lima

ATTORNEY'S REPORT

PERSONNEL REPORT

PUBLIC RELATIONS

ENGINEER'S REPORT

DIRECTORS' AND GENERAL MANAGER'S QUESTIONS AND COMMENTS

FUTURE AGENDA ITEMS

LATE BUSINESS

No action shall be taken on any items 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