



AGENDA

Regular Meeting of the Board of Directors

September 13, 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 Regular Board Meeting held on August 9, 2011**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on August 29, 2011**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for August 2011**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for August 2011**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Calendar of Events for September and October**
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 August 2011**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Approve Change of Date for October Board of Directors Meeting**
Recommendation: The Board of Directors approve a change of date, unless a quorum of the Board is available, in which case board meeting will be held on regularly scheduled date and time.
- 2.3 Approve Board of Directors, Strategic Planning Workshop for Tuesday, October 24, 2011 (4:00 to 7:00 P.M.)**
No recommendation provided.
- 2.4 Approve Change in District Organizational Makeup by Eliminating the Executive Secretary and Resource Analyst Positions and Creating a Director of Administrative Services Position**
Recommendation: The Board of Directors approve change in District Organizational Makeup.

- 2.5 Approve Re-allocation of Capital Budget Items to Provide Funding to Complete Recycled Water Expansion Within San Jose Avenue, City of Industry**
Recommendation: The Board of Directors approve amendment.
- 2.6 Final Review of Previously Approved Resolution No. 7.1-2011 Adoption of Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Recycled Water Infrastructure Improvements**
Recommendation: The Board of Directors review Resolution No. 7.1-2011 for information only.
- 2.7 Review and Approve District Sponsorship of the Rowland Heights Annual Buckboard Days Parade**
Recommendation: The Board of Directors approve District's sponsorship of the Annual Buckboard Days Parade.
- 2.8 Approve Appointment of District's Legal Counsel, Ms. Janet Morningstar, to the ACWA Legal Affairs Committee**
Recommendation: The Board of Directors appoint Ms. Morningstar to the ACWA Legal Affairs Committee.
- 2.9 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
No recommendation provided.
- Joint ACWA Regions 8, 9, 10 Fall Event to be held October 19-October 20, 2011 (San Diego, CA)
 - TVMWD Leadership Breakfast to be held October 6, 2011
 - CA-NV AWWA Fall Conference to be held October 17 - 20, 2011 (Reno, Nevada)

Tab 3 GENERAL MANAGER'S REPORT

3.1 Water Purchase Report

Tab 4 LEGISLATIVE INFORMATION

4.1 Legislative Updates

Tab 5 REVIEW OF CORRESPONDENCE

5.1 JPIA Risk Assessment, Mr. Lee Patton *Information only.*

Tab 6 COMMITTEE REPORTS

There are no tabs for the remainder of the meeting.

- 6.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- 6.2 Puente Basin Water Agency** (Directors Lima/Lewis)
- 6.3 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 6.4 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 6.5 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 6.6 Association of California Water Agencies** (Directors Lewis/Bellah)
- 6.7 Sheriff Community Advisory Committee** (Directors Lu-Yang/Rios)
- 6.8 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 6.9 Finance Ad-Hoc Committee** (Directors Lewis/Lima)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

- 7.1 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
- 7.2 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 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