



## **AGENDA**

Regular Meeting of the Board of Directors

April 12, 2011

6PM

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### **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 March 8, 2011**

**Tab 2 Demands on General Fund Account for March 2011**

**Tab 3 Investment Report for March 2011**

## **ACTION ITEMS**

**Tab 4 Approve Change of Date for Board of Directors Meeting scheduled for May 10, 2011**

**Tab 5 Review and Approve Directors' Meeting Reimbursements for March 2011**

**Tab 6 Declaration of Vacancy in Division I and Appoint an Ad-Hoc Committee to Interview Interested Parties to Fill the Vacancy**

**Tab 7 Review and Approve Resolution No. 4.1-2011 of the Board of Directors Appointing a Representative to the Puente Basin Water Agency**

**Tab 8 Appoint Alternate Director to the Joint Water Line Commission**

**Tab 9 Review and Approve Resolution No. 4-2011 of the Board of Directors Rescinding the Level One Water Supply Shortage Declaration and Suspending Level One Conservation Requirements**

**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)**

**Tab 12 REVIEW OF CORRESPONDENCE**

- a. Letter to Mr. LeCou and letters from Mr. LeCou, Resident
- b. Letter to Mr. Hansen, Three Valleys Municipal Water District
- c. Letter to Mr. Eric Hitchman, PWR Joint Waterline Commission
- d. Letter to Mr. Richard Rich, Suburban Water Systems

**COMMITTEE REPORTS**

**Tab 13 Three Valleys Municipal Water District** Lu-Yang/Lima  
a. Minutes of the Regular Board Meeting held on March 16, 2011

**Tab 14 Regional Chamber of Commerce** Lu-Yang/  
a. Report from Director Lewis Lewis

**Puente Basin Water Agency** Lima  
**PWR Joint Water Line Commission** Lima  
**Joint Powers Insurance Authority** Lewis/Deck  
**Association of California Water Agencies** Lewis/Bellah  
**Sheriff Community Advisory Committee** Lu-Yang  
**Project Ad-Hoc Committee** Lima/Lu-Yang  
**Finance Ad-Hoc Committee** Lewis/Lima

**Tab 15 ATTORNEY’S REPORT**  
a. Memo to Mr. Fice Re: County Water District Rates and Collection Practices  
b. Letter to Mr. Fice Re: Request of Financial Statement

**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