



AGENDA

Regular Meeting of the Board of Directors

December 14, 2010

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 P. Silva, Board Secretary 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 November 9, 2010

Tab 2 Demands on General Fund Account for November 2010

Tab 3 Investment Report for November 2010

Regular Board Meeting to be held on January 11, 2010

ACTION ITEMS

Tab 4 Review and Approve Directors' Meeting Reimbursements for November 2010

Tab 5 Approve Financial Audit Report for Fiscal Year 2009-2010 Prepared by Diehl, Evans & Company, LLP

Tab 6 Review Water Production and Delivery Agreement Between Rowland Water District and Cal Domestic Water Company

Tab 7 General Manager's Report
a. Water Purchase Report

Tab 8 Review and Approve Proposal from CVStrategies

Approve Executive Officer Positions of the Board of Directors for 2011

Approve Change in IRS Standard Mileage Rate from \$0.50 to \$0.51 Effective January 1, 2011

Discuss Change of Date for RWD Board of Directors Meetings

Schedule Board Workshop

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

Tab 9 REVIEW OF CORRESPONDENCE

- a. Letters from customers
- b. Review Letter Submitted by Lagerlof, Senecal, Gosney & Kruse LLP to the Supreme Court of the State of California. *Yorba Linda Water District v. Superior Court for the State of California for the County of Orange*, No. S187414 Amicus Curiae Letter in Support of Petition for Review

COMMITTEE REPORTS

Tab 10 PWR Joint Water Line Commission Lima/Rios
a. Review and File Draft Audit Report for Fiscal Year 2009-2010

Tab 11 Three Valleys Municipal Water District Lu/Lima
a. Minutes of the Regular Board Meeting held on November 17, 2010

Tab 12 Puente Basin Water Agency Lima/Rios
a. Receive and File Twenty-Fourth Annual Report Puente Basin Watermaster

Joint Powers Insurance Authority	Lewis/Deck
Association of California Water Agencies	Lewis/Bellah
Regional Chamber of Commerce	Lu/Lewis
Sheriff Community Advisory Committee	Lu/Rios
Project Ad-Hoc Committee	Lima/Lu
Finance Ad-Hoc Committee	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