



AGENDA

Regular Meeting of the Board of Directors

January 11, 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 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 December 14, 2010

Tab 2 Demands on General Fund Account for December 2010

Tab 3 Investment Report for December 2010

Regular Board Meeting to be held on February 8, 2011

ACTION ITEMS

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

Tab 5 Presentation on GASB 45 Trust Program from Mitch Barker of Public Agency Retirement Services

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

Tab 7 Rescind Level 1 Water Supply Shortage

Tab 8 Authorize the Transfer of \$40,000 from the Capital Budget to the General Budget/Contract Services for the Development of the Urban Water Management Plan

Tab 9 Review and Approve Policy to Have Water Service Furnished in the Name of the Tenant of Residential Rental Property

Tab 10 Review and Approve Revised Proposal from CV Strategies

Tab 11 Authorize the Sale of Nine-Hundred Acre Feet of Ground Water Held in Three Valleys Cyclic Storage Account to Suburban Water

Tab 12 Approve Request from Three Valleys Municipal Water District to Financially Participate Towards Piping Improvements at their Fulton Plant.

Tab 13 Update on General Manager and Board President's Attendance at La Habra Heights County Water District Board Meeting held December 21, 2010

Tab 14 Update on Preparations for the Upcoming Ten-Day Shut Down of the Weymouth Treatment Plant

Tab 15 General Manager's Report
a. Water Purchase Report

Tab 16 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- a. Three Valleys Municipal Water District's Leadership Breakfast (Thursday, February 17, 2011 at Pomona Fairplex)

Tab 17 REVIEW OF CORRESPONDENCE

COMMITTEE REPORTS

Tab 18 Three Valleys Municipal Water District Lu/Lima

- a. Minutes of the Regular Board Meeting held on December 8, 2010

Puente Basin Water Agency Lima/Rios

- a. Update on Agency Meeting Held December 21, 2010

PWR Joint Water Line Commission Lima/Rios

Tab 19 Joint Powers Insurance Authority Lewis/Deck

- a. Presidents Special Recognition Award

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

- a. Update on the filling of Two Maintenance I Positions

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