



Minutes of the Meeting
of the Rowland Water District

October 12, 2010

Location of Meeting: District Office

Pledge of Allegiance.

ROLL CALL OF DIRECTORS:

President Anthony J. Lima
Vice President Rene Rios
Director Robert W. Lewis
Director John Bellah

ABSENT:

Director Szu Pei Lu-Yang

OTHERS PRESENT:

Dan Horan, Three Valleys Municipal Water District
Janet Morningstar, Legal Counsel
Joe Ruzicka, Three Valleys Municipal Water District

ROWLAND WATER STAFF PRESENT:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Sean Henry, Financial Officer
Rose Perea, Resource Analyst
Nicole P. Silva, Administrative Aide/Secretary to the Board

ADOPTION OF AGENDA: Upon a motion by Director Lewis, seconded by Vice President Rios, and approved by unanimous vote, the Agenda was adopted as presented. The motion was unanimously carried.

President Lima requested that Tab 8 be discussed after the Engineer's Report. Upon a motion by Director Lewis, seconded by Vice President Rios, the Board voted to discuss Tab 8 after the Engineer's Report. The motion was unanimously carried.

PUBLIC COMMENT: There were no comments from the public.

CONSENT CALENDAR: Upon a motion by Director Lewis, seconded by Vice President Rios, the Consent Calendar was approved as presented. The motion was unanimously carried.

The approval of the Consent Calendar includes the Minutes of the Regular Meeting on September 14, 2010 (Tab 1); Approval of Demands on the General Fund Account for September 2010 (Tab 2); Approval of Investment Report for September 2010 (Tab 3); and Approval of the Board Meeting scheduled for November 9, 2010 (Tab 4).

Tab 5 REVIEW AND APPROVE DIRECTORS' MEETING REIMBURSEMENTS FOR SEPTEMBER 2010

A motion was made by Vice President Rios, seconded by Director Lewis, to approve the Directors' Meeting Reimbursement report as presented. The motion was unanimously carried.

Tab 6 REVIEW DIRECTORS PARTICIPATION IN DEFERRED COMPENSATION PROGRAM (457b)

Mr. Deck informed the Board that Directors are eligible to participate in the District's Deferred Compensation Program. If Directors are interested, staff will set up appointments with appropriate representative to explain details of the program.

Tab 7 DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)

a. Directors Lima, Lewis, Rios, and Bellah confirmed attendance at the ACWA Fall Conference in Indian Wells, November 30-December 3, 2010.

Tab 9 GENERAL MANAGER'S REPORT

a. Information Only

Tab 10 THREE VALLEYS MUNICIPAL WATER DISTRICT

a. Information only.

Tab 11 REVIEW OF CORRESPONDENCE

a. Information only.

Joint Powers Insurance Authority: Nothing to report.

PWR Joint Water Line Commission: Meeting to be held on October 21, 2010.

Puente Basin Water Agency: Nothing to report.

Association of California Water Agencies: Nothing to report.

Regional Chamber of Commerce: Director Lewis reported that at the last meeting, the group reviewed ballot issues.

Sheriff Community Advisory Committee: Meeting to be held on November 9, 2010.

Project Ad-Hoc Committee: Nothing to report.

Finance Ad-Hoc Committee: Nothing to report.

ATTORNEY'S REPORT: Ms. Morningstar attended the "Continuing Legal Education" Conference where many legislative issues regarding ethics were discussed.

PERSONNEL REPORT: Mr. Deck informed the Board that he had to terminate an employee today due to the employee's failure to successfully pass a random substance abuse test, in addition to a history of disciplinary factors.

PUBLIC RELATIONS: Ms. Perea reported that the Landscaping Class scheduled for October 9, 2010 was unfortunately canceled due to low enrollment.

Other community announcements: The children's theatre group has begun their performances at local schools; Edu Grant applications are due November 4, 2010; and PSA applications are now being distributed.

Lastly, Nogales High School was selected to participate in Solar Cup, however, Mr. Chavez, physics teacher at the high school declined the invitation.

ENGINEER'S REPORT: Mr. Carrera stated that the District is currently performing work for City of Industry. It was also reported that the District won 2nd place at the Buckboard Days parade for its outstanding float.

Tab 8 CLOSED SESSION: Conference with Real Property Negotiators, Government Code §54956.8

Property: Water Rights in the Central Basin

Agency negotiator: Ken Deck, General Manager

Negotiating parties: CMPC Transition LLC, a Delaware limited liability company

Under negotiation: Price and terms for acquisition of water rights

President Lima adjourned the meeting to closed session at 6:40 p.m. pursuant to Government Code Section 54956.8 in order to confer with the District's negotiator Ken Deck concerning price and terms upon which he was authorized to negotiate for the acquisition of water rights from CMPC Transition LLC.

The closed session was adjourned and the Board resumed the meeting in open session at 6:48 p.m.

Open session reconvened at 6:48 p.m.

Ms. Morningstar announced that the Board had approved Rowland Water District's purchase of an acre-foot of pumping rights in the Central Basin from CMPC Transition LLC at the price of \$5,000.00.

The Directors voted as follows:

Ayes: Directors Lima, Lewis, Bellah, and Rios

Noes: None

Abstain: None
Absent: Director Lu

DIRECTORS' AND GENERAL MANAGER'S QUESTIONS AND COMMENTS: Mr. Deck reported that he continued negotiations with the Main San Gabriel Basin Watermaster regarding storage and exportation of water.

FUTURE AGENDA ITEMS: None.

LATE BUSINESS: None.

A motion was made by Director Bellah, seconded by Vice President Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:53 p.m.

Anthony J. Lima
Board President

Attest: _____
Ken Deck
Board Secretary