



AGENDA

Regular Meeting of the Board of Directors

April 13, 2010

6PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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 Minutes of Special Meeting of March 2, 2010
- Tab 2** Approval of Minutes of Regular Meeting of March 9, 2010
- Tab 3** Approval of Minutes of Special Meeting of March 29, 2010
- Tab 4** Demands on General Fund Account for March 2010
- Tab 5** Investment Report for March 2010
- Tab 6** Regular Board Meeting to be held on May 11, 2010

ACTION ITEMS

- Tab 7** Review and Approve Directors’ Meeting Reimbursements for March 2010
- Tab 8** Review and Approve Offer from Southern California Edison to Purchase Grant Easement
- Tab 9** Approve Amendment to Capital Budget of \$125,000 to Develop Potable-Water Hydraulic Model and Integrate into the GIS System
- Tab 10** Review and Approve “Board Norms and Procedures”
- Tab 11** Approve the Purchase of up to 1000-Acre-Feet of Untreated Tier-1 Water
- Tab 12** Discussion of the Development of an Updated District-Mission Statement
- Tab 13** Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen After the Posting of the Agenda)
 - a. ACWA Region 5 Issue Forum “Desalination – Two Innovative Case Studies” (Wednesday, May 5, 2010 in Monterey, CA)
- Tab 14** **GENERAL MANAGER’S REPORT**
 - a. Water Purchase Report
 - b. Report on Hacienda/La Puente School District use of Recycled Water

COMMITTEE REPORTS

- Tab 15** Three Valleys Municipal Water District Lu/Lima
 - a. Minutes of Regular Meeting of March 17, 2010
- Tab 16** Association of California Water Agencies Lewis/Bellah
 - a. Minutes of Executive Committee Meeting of January 22, 2010
 - b. Minutes of Executive Committee Meeting of February 8, 2010

Basin Water Agency
PWR Joint Water Line Commission
Joint Powers Insurance Authority
Regional Chamber of Commerce
Sheriff Community Advisory Committee
Alternative Water Ad-Hoc Committee

Lima/Rios
Lima/Rios
Lewis/Deck
Lu/Lewis
Lu/Rios
Lima/Rios

ATTORNEY’S REPORT

PERSONNEL REPORT

PUBLIC RELATIONS

REVIEW OF CORRESPONDENCE

Tab 17 ENGINEER’S REPORT

a. Operations Activity Report for March 2010

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