



AGENDA

Regular Meeting of the Board of Directors

August 17, 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 the Special Meeting Minutes of June 29, 2010

Tab 2 Approval of the Minutes of Regular Meeting of July 13, 2010

Tab 3 Demands on General Fund Account for July 2010

Tab 4 Investment Report for July 2010

Tab 5 Regular Board Meeting to be held on September 14, 2010

ACTION ITEMS

Tab 6 Review and Approve Directors’ Meeting Reimbursements for July 2010

Tab 7 Approve Ordinance No. 0-8.1-2010 Establishing Mandatory Recycled Water Connection Policy

Tab 8 Approve Draft Revised Rules and Regulations Governing Recycled Water Service

Tab 9 Review Draft Personnel Rules and Regulations

Tab 10 Review and Approve Mission Statement

Tab 11 Review and Approve Change in Committee Assignments

Tab 12 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

Tab 13 GENERAL MANAGER’S REPORT

a. Water Purchase Report

COMMITTEE REPORTS

Three Valleys Municipal Water District	Lu/Lima
PWR Joint Water Line Commission	Lima/Rios
Joint Powers Insurance Authority	Lewis/Deck
Puente Basin Water Agency	Lima/Rios
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

REVIEW OF CORRESPONDENCE

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