



Minutes of the Meeting  
of the Rowland Water District

August 17, 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 Szu-Pei Lu  
Director John Bellah

**OTHERS PRESENT:**

James Chen, Representative for Curt Hagman  
Dan Horan, Three Valleys Municipal Water District  
Kirk Howie, 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 Lu, seconded by Director Bellah, and approved by unanimous vote, the Agenda was adopted as presented. The motion was unanimously carried.

**PUBLIC COMMENT:** Mr. Chen introduced himself and stated he would be observing the meeting.

**CONSENT CALENDAR:** Upon a motion by Director Bellah, seconded by Director Lu, the Consent Calendar was approved as presented. The motion was unanimously carried.

**Tab 3 APPROVAL OF INVESTMENT REPORT FOR JULY 2010**

Mr. Deck answered questions that Director Bellah had emailed to him and shared with the group the explanation of each of those concerns.

The approval of the Consent Calendar includes the Minutes of the Regular Meeting on July 13, 2010 (Tab 1); Approval of Demands on the General Fund Account for July 2010 (Tab 2); Approval of Investment Report for July 2010 (Tab 3); and Approval of the Board Meeting scheduled for September 14, 2010 (Tab 4).

**Tab 6 REVIEW AND APPROVE DIRECTORS' MEETING REIMBURSEMENTS FOR JULY 2010**

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

**Tab 7 REVIEW AND APPROVE ORDINANCE NO. 0-8-2010 ESTABLISHING MANDATORY RECYCLED WATER CONNECTION POLICY**

A motion was made by Director Bellah, seconded by Director Lewis, to approve Ordinance 0-8-2010 establishing mandatory recycled water connection policy.

Roll call vote.

Ayes: Directors Lima, Rios, Lewis, Lu, and Bellah

Noes: None

Absent: None

Abstain: None

Motion was passed by a vote of 5-0.

**Tab 8 APPROVE DRAFT REVISED RULES AND REGULATIONS GOVERNING RECYCLED WATER SERVICE**

A motion was made by Director Lu, seconded by Director Lewis, to approve the Rules and Regulations Governing Recycled Water Service as presented. The motion was unanimously carried.

**Tab 9 REVIEW DRAFT PERSONNEL RULES AND REGULATIONS**

Mr. Deck answered questions raised by the Board in relation to additions and revisions to the current Personnel Rules and Regulations. Discussion between Board and Staff began regarding such topics as: body and facial piercings, tattoos, nepotism, and education reimbursement.

Director Lu made a suggestion to include a provision to Education Reimbursement that would state that an employee must stay employed with the District for two years after completing a college/university course paid for by the District.

A motion was made by Director Lu, seconded by Director Bellah, to approve the Personnel Rules and Regulations per changes discussed and agreed upon. The motion was unanimously carried.

**Tab 10 REVIEW AND APPROVE MISSION STATEMENT**

Discussion amongst the Directors began regarding the four Mission Statement finalists. The Directors voted with a final result of entry number three winning in first place and entry number four in second place. A motion was made by Director Lu, seconded by Director Bellah, to approve a \$100 gift card prize for the runner-up and the use of both statements as District Mission Statements. The motion was unanimously carried.

**Tab 11 REVIEW AND APPROVE CHANGE IN COMMITTEE ASSIGNMENTS**

No action taken.

**Tab 12 DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)**

- a. Mr. Deck announced to the Board that the Buckboard Days Parade will be held on September 18, 2010. Directors, Staff, and their families are all invited.
- b. Director Lewis announced that ACWA Region 8, 9, 10 will have an Issue Forum in October 2010 held in Rancho Cucamonga.

**Tab 13 GENERAL MANAGER'S REPORT**

Nothing new to report.

**Three Valleys Municipal Water District:** Meeting to be held on August 18, 2010.

**PWR Joint Water Line Commission:** Nothing new to report.

**Joint Powers Insurance Authority:** Nothing new to report.

**Puente Basin Water Agency:** Nothing new to report.

**Association of California Water Agencies:** Nothing new to report.

**Regional Chamber of Commerce:** Nothing new to report.

**Sheriff Community Advisory Committee:** Nothing new to report.

**Project Ad-Hoc Committee:** Next meeting to be held on August 31, 2010 at 7:30 a.m.

**Finance Ad-Hoc Committee:** Nothing new to report.

**ATTORNEY'S REPORT:**

Ms. Morningstar reported that Senate Bill 901 can affect the District by enforcing local group employees to report all compensation, gifts, etc.

Proposition 26 regarding increasing regulatory fees will be on the November 2010 ballot. Ms. Morningstar stated that this could impact fines imposed by the District.

**PERSONNEL REPORT:** Nothing to report

**PUBLIC RELATIONS:** Ms. Perea reported that there will be a landscaping class held on October 9, 2010 from 9:30 a.m.-1:00 p.m.

**REVIEW OF CORRESPONDENCE:** Nothing to review/report.

**ENGINEER'S REPORT:** Nothing to report.

**DIRECTORS' AND GENERAL MANAGER'S QUESTIONS AND COMMENTS:**

Director Lewis reported that the Water Bond has been removed from this year's ballot and will be on the ballot in November 2012.

**LATE BUSINESS:** None.

A motion was made by Director Bellah, seconded by Director Lu, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:11 p.m.

\_\_\_\_\_  
Anthony J. Lima  
Board President

Attest: \_\_\_\_\_  
Ken Deck  
Board Secretary