



## **AGENDA**

Regular Meeting of the Board of Directors

February 9, 2010

6PM

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### **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. Persons 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 Regular Meeting of January 12, 2010

Tab 2 Demands on General Fund Account for January 2010

Tab 3 Investment Report for January 2010

Tab 4 Regular Board Meeting to be held March 9, 2010

**ACTION ITEMS**

Tab 5 Review and Approve Director's Meeting Reimbursements – Addendum to December 2009

Tab 6 Review and Approve Directors' Meeting Reimbursements for January 2010

Tab 7 RWD Statement of Operations for Quarter Ending December 31, 2009

Tab 8 RWD Investment Report for Period Ending December 31, 2009

Tab 9 Review and Approve Internal Revenue Service Mileage Reimbursement Rate Decrease from \$.55 Per Mile to \$.50 Per Mile, Effective January 1, 2010 for the Use of Personal Automobile while on Company Business

Tab 10 Review and Approve Lease Agreement with T-Mobile West Corporation

Tab 11 Form Business Review Ad-Hoc Committee

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
- b. News Release from The Metropolitan Water District of Southern California
- c. Update on a Request from Southern California Edison to Acquire an Easement on District Property for Electrical Transmission Lines

**COMMITTEE REPORTS**

Puente Basin Water Agency Lima/Rios  
Joint Water Line Commission Lima/Rios

Tab 14 Three Valleys Municipal Water District Lu/Lima  
a. Minutes of Special Meeting of January 6, 2010  
b. Minutes of Special Meeting of January 20, 2010

Association of California Water Agencies Lewis/Bellah  
Joint Powers Insurance Authority Lewis/Deck  
Local Agency Formation Commission Bellah/Lewis

**ATTORNEY’S REPORT**

**PERSONNEL REPORT**

**Tab 15 PUBLIC RELATIONS**

Article titled “Rorimer students launch podcasts in Rowland Unified”

**Tab 16 REVIEW OF CORRESPONDENCE**

- a. Letter from Mr. Joseph T. Ruzicka, Three Valleys Municipal Water District
- b. Letter from Mr. Dan Masnada, Castaic Lake
- c. Letter from Mr. Michael Holmes, Walnut Valley Water District
- d. Letter from Lillian Kawasaki, Water Replenishment District of Southern California

**ENGINEER’S REPORT**

**DIRECTORS’ AND GENERAL MANAGER’S QUESTIONS AND COMMENTS**

**FUTURE AGENDA ITEMS**

Request by Director Bellah for a presentation to the Board given by LA County Department of Public Works

**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