



AGENDA

Regular Meeting of the Board of Directors

January 12, 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. 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.

Approval of Minutes of Regular Meeting of December 8, 2009	Tab 1
Demands on General Fund Account for December 2009	Tab 2
Investment Report for December 2009	Tab 3
Regular Board Meeting to be held February 9, 2010	Tab 4

ACTION ITEMS

Review and Approve Directors' Meeting Reimbursements	Tab 5
Approve Annual Rotation of Board President and Vice President	Tab 6
Review and Approve Committee Assignments and Officer Assignments	Tab 7
Review and Adopt Resolution No. 1-2010 of the Board of Directors Appointing the District Treasurer and Delegating Authority for the Investment of Surplus Funds of the District to the General Manager/Treasurer	Tab 8
Review and Adopt Resolution No. 1.1-2010 of the Board of Directors Appointing Representatives to the Puente Basin Water Agency	Tab 9
Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Risen After the Posting of the Agenda)	Tab 10

GENERAL MANAGER'S REPORT

Water Purchase Report	Tab 11
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COMMITTEE REPORTS

Puente Basin Water Agency	Lima\Rios
Joint Water Line Commission	Lima\Rios
Three Valleys Municipal Water District	Tab 12
Lu\Lima	
Association of California Water Agencies	Tab 13
Lewis\Bellah	
Joint Powers Insurance Authority	Lewis\Deck
Local Agency Formation Commission	Bellah\Lewis
Regional Chamber of Commerce	Lu\Lewis
Alternative Water Ad Hoc Committee	Lima\Rios

ATTORNEY'S REPORT

PERSONNEL REPORT

PUBLIC RELATIONS

REVIEW OF CORRESPONDENCE

Tab 14

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 Robert W. Lewis, Presiding