



AGENDA

Regular Meeting of the Board of Directors

July 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 the Minutes of Regular Meeting of June 8, 2010

Tab 2 Demands on General Fund Account for June 2010

Tab 3 Investment Report for June 2010

Tab 4 Regular Board Meeting to be held on August 17, 2010

ACTION ITEMS

Tab 5 Review and Approve Directors' Meeting Reimbursements for June 2010

Tab 6 Review and Approve Ordinance No. 0-7-2010 Establishing Compensation of Directors

Tab 7 Review and Approve Draft Ordinance No. 0-7.1-2010 Establishing Mandatory Recycled Water Connection Policy

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

Tab 9 Review and Approve Draft Recycled Water Retrofit Program Participation Agreement

Tab 10 Review and Approve RWD 2010-2011 Fiscal Budget

Tab 11 Review and Approve Resolution No. 7-2010 Establishing Policy for Use of District Provided Cell Phones

Tab 12 Review and Approve Resolution No. 7.1-2010 Consenting to Approve the Amended and Restated JPA Agreement of the Association of California Water Agencies Health Benefits Authority

Tab 13 Review and Approve Proposal From Pacific Institute

Tab 14 California Special Districts Association 2010 Board Elections

Tab 15 Review Mission Statements Submitted by Staff

Tab 16 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

a. Urban Water Conference, San Diego, August 26-27, 2010

b. Utility Elected Officials Conference, Napa Valley, September 8-10, 2010

c. CSDA Annual Conference, Newport Beach, September 20-23, 2010

Tab 17 GENERAL MANAGER’S REPORT

- a. Water Purchase Report

COMMITTEE REPORTS

Tab 18 Three Valleys Municipal Water District Lu/Lima
a. Minutes of Regular Meeting of June 16, 2010

Tab 19 PWR Joint Water Line Commission Lima/Rios
a. Fiscal Year 2010-2011 Draft Budget

Tab 20 Joint Powers Insurance Authority Lewis/Deck
a. Asbestos Cement Pipe Training

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

CLOSED SESSION

- a. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Property: Purchase of Water Rights
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Resource Land Holdings
Under Negotiation: Price and Terms.

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