



AGENDA

Regular Meeting of the Board of Directors

March 9, 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.

- Tab 1 Approval of Minutes of Regular Meeting of February 9, 2010
- Tab 2 Approval of Minutes of Special Meeting of February 11, 2010
- Tab 3 Demands on General Fund Account for February 2010
- Tab 4 Investment Report for February 2010
- Tab 5 Regular Board Meeting to be held on April 13, 2010

ACTION ITEMS

- Tab 6 Review and Approve Directors’ Meeting Reimbursements for February 2010
- Tab 7 Annual Review of Rowland Water District Investment Policy
- Tab 8 Cast Vote for Special District LAFCO Representative and Special District LAFCO Alternate
- Tab 9 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen After the Posting of the Agenda)

Tab 10 GENERAL MANAGER’S REPORT

- a. Water Purchase Report
- b. Discuss Ethics Training for Directors
- c. Discuss Statement of Economic Interests (Form 700)

COMMITTEE REPORTS

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| | Puente Basin Water Agency | Lima/Rios |
| Tab 11 | P-W-R Joint Water Line Commission | Lima/Rios |
| | a. Receive and File Financial Statement | |
| Tab 12 | Three Valleys Municipal Water District | Lu/Lima |
| | a. Minutes of Regular Meeting of February 17, 2010 | |
| | Association of California Water Agencies | Lewis/Bellah |
| Tab 13 | Joint Powers Insurance Authority | Lewis/Deck |
| | a. Letter from Mr. R. Robert Neufeld, San Bernardino Valley Water in Regard to the Nomination of Ms. Melody A. McDonald for a Position on the ACWA/JPIA Executive Committee | |
| | b. Letter from Mr. Gary A. Broomell, Valley Center Water District in Regard to the Nomination of Mr. Merle J. Aleshire for a Position on the ACWA/JPIA Executive Committee | |
| | c. Letter from Mr. Jeffrey Thomas, Municipal Water District of Orange County in Regard to the Nomination of Ms. Joan Finnegan for a Position on the ACWA/JPIA Executive Committee | |
| | d. Letter from Mr. Robert Apodaca in Regard to his Nomination as the Independent Special District Alternate Representative for LAFCO | |

- e. Letter from Mr. Lee S. Patton, JPIA in Regard to the District's Semi-Annual Risk Assessment
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| Regional Chamber of Commerce | Lu/Lewis |
| Sheriff Community Advisory Committee | Lu/Rios |
| Alternative Water Ad-Hoc Committee | Lima/Rios |

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