



Minutes of the Meeting
of the Rowland Water District

March 9, 2010

Location of Meeting: District Office

Pledge of Allegiance.

ROLL CALL OF DIRECTORS:

President Anthony J. Lima

Director Robert W. Lewis

Director Szu-Pei Lu

Director John Bellah

ABSENT:

Vice President Rios

OTHERS PRESENT:

David Armstrong, Assembly District 60 (Representing Curt Hagman)

Leon Garcia, Representing Mr. Bob Apodaca

Dan Horan, Three Valleys Municipal Water District

Lillian Kawasaki, Water Replenishment 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 Lewis, seconded by Director Lu, and approved by unanimous vote, the Agenda was adopted as presented. The motion was unanimously carried.

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

The approval of the Consent Calendar includes the Minutes of the Regular Meeting on February 9, 2010 (Tab 1); Approval of Minutes of Special Meeting of February 11, 2010 (Tab 2); Approval of Demands on the General Fund Account for February 2010 (Tab 3); Approval of Investment Report for February 2010 (Tab 4); and Approval of the Board Meeting scheduled for April 13, 2010 (Tab 5).

PUBLIC COMMENT: Mr. Armstrong (representing Curt Hagman) gave a brief update on what the assemblyman is working on and encouraged any comments or suggestions from staff or directors.

Mr. Garcia (representing Robert Apodaca) encouraged Directors to vote for Mr. Apodaca as the LAFCO Alternate Representative.

Ms. Kawasaki summarized her qualifications, education, and background and requested Directors' support for the LAFCO Alternate Representative seat.

There being no further public comments; President Lima, with the concurrence of the Board, advanced the consideration of the District's vote for LAFCO representative and alternate representative for special districts to the first matter under action items.

Tab 8 CAST VOTE FOR SPECIAL DISTRICT LAFCO REPRESENTATIVE AND SPECIAL DISTRICT LAFCO ALTERNATE.

After some discussion, a motion was made by Director Lu, seconded by Director Lewis, to cast vote for Jerry Gladbach as LAFCO Representative. The motion was unanimously carried.

After some discussion, a motion was made by Director Lewis, seconded by Director Lu, to cast vote for Lillian Kawasaki as LAFCO Alternate Representative. The motion was unanimously carried.

Tab 6 REVIEW AND APPROVE DIRECTORS' MEETING REIMBURSEMENTS FOR FEBRUARY 2010

A motion was made by Director Lu, seconded by Director Bellah, to approve the Directors' Meeting Reimbursement report as presented. The motion was unanimously carried.

Tab 7 ANNUAL REVIEW OF ROWLAND WATER DISTRICT INVESTMENT POLICY

Mr. Deck stated that the Investment Policy and the statutes governing investment authority of the District had been reviewed by staff and counsel and that no changes were recommended at this time.

A motion was made by Director Lewis, seconded by Director Lu, to maintain the Investment Policy as it currently exists.. The motion was unanimously carried.

Tab 9 DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)

No upcoming conferences or events were discussed.

Tab 10 GENERAL MANAGER'S REPORT

- a. Mr. Deck duly noted that information was received in Directors' packets
- b. Mr. Deck stated that all Directors will receive ethics training this year.
- c. Mr. Deck informed Directors that Statement of Economic Interest forms (Form 700) are due April 1, 2010 and that respective packets were compiled for reference and information.

COMMITTEE REPORTS

Puente Basin Water Agency: Nothing to report.

Tab 11 PWR Joint Water Line Commission

Directors acknowledged receipt of financial statement to be filed.

Tab 12 Three Valleys Municipal Water District

President Lima duly noted information was received in Directors' packets.

Association of California Water Agencies: Nothing to report.

Tab 13 Joint Powers Insurance Authority

President Lima duly noted information was received in Directors' packets.

The Board provided Mr. Deck with their comments and voting recommendations for the upcoming ACWA/JPIA Executive Board Elections.

Regional Chamber: Director Lu reported that board meetings and Governmental Affairs Committee meetings are now held at the Quality Inn.

Sheriff Community Advisory Committee: Nothing to report

Alternative Ad-Hoc Committee: Nothing to report

ATTORNEY'S REPORT: Nothing to report.

PERSONNEL REPORT: Nothing to report.

PUBLIC RELATIONS: Ms. Perea reported that the poster-contest winners “Traveling Art Show” was currently present in the lobby of the District; the landscaping class was a huge success and the District was able to provide ten weather-based controllers to attendees; applications are due April 9, 2010 for competition in the Public Service Announcement Contest where first prize is \$600; and on March 17, 2010 she and Mr. Carrera will be giving a presentation at Career Day at Rincon Intermediate School.

REVIEW OF CORRESPONDENCE: No correspondence to review.

ENGINEER’S REPORT: Mr. Carrera reported that the Fullerton Rd. project is nearly complete and conversions to recycled-water systems are progressing successfully (about one per week).

DIRECTORS’ AND GENERAL MANAGER’S QUESTIONS AND COMMENTS: The Multi-Agency Regional Groundwater Recovery Project feasibility study has been finalized and has been submitted to the Water Quality Authority along with an application for additional funding. Water Quality Authority staff is recommending to their Board that an additional \$300,000 be awarded to the project. If this amount is approved, it will bring the funding total to \$500,000.

FUTURE AGENDA ITEMS: No future agenda items to report.

LATE BUSINESS: No late business items were reported.

A motion was made by Director Bellah, seconded by Director Lu, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:20 p.m.

Anthony J. Lima
Board President

Attest: _____
Ken Deck
Board Secretary