



## **AGENDA**

Regular Meeting of the Board of Directors

May 11, 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. 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 April 13, 2010

**Tab 2** Demands on General Fund Account for April 2010

**Tab 3** Investment Report for April 2010

**Tab 4** Regular Board Meeting to be held on June 8, 2010

**ACTION ITEMS**

**Tab 5** Review and Approve Directors' Meeting Reimbursements for April 2010

**Tab 6** Review and Approve Street Lighting District Negotiated Tax Exchange

**Tab 7** RWD Statement of Operations for Nine Months Ending March 31, 2010

**Tab 8** RWD Investment Report for Period Ending March 31, 2010

**Tab 9** Review Draft of Budget for Fiscal Year 2010-2011

**Tab 10** Review and Approve "Board Vision and Procedures"

**Tab 11** Approve Classifying Four Winterm Terminals (Model XSXO) and Three Winterm Terminals (Model 3125E) as Surplus

**Tab 12** Reschedule August Board Meeting to be held on August 3, 2010 or August 17, 2010

**Tab 13** Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen After the Posting of the Agenda  
a. Three Valleys Municipal Water District Leadership Breakfast held on Thursday, June 3, 2010 (Sheraton Fairplex Suites, Pomona) - Guest Speaker: Ron Gastelum

**Tab 14 GENERAL MANAGER'S REPORT**  
a. Water Purchase Report  
b. Update on Compton Exchange Agreement

**COMMITTEE REPORTS**

Three Valleys Municipal Water District	Lu/Lima
Puente Basin Water Agency	Lima/Rios
PWR Joint Water Line Commission	Lima/Rios
Association of California Water Agencies	Lewis/Bellah
Joint Powers Insurance Authority	Lewis/Deck
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**

**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