



Minutes of the Meeting
of the Rowland Water District

May 11, 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:

Dan Horan, Three Valleys Municipal Water District

James Linthicum, Three Valleys Municipal Water 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 Lewis, 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 April 13, 2010 (Tab 1); Approval of Demands on the General Fund Account for April 2010 (Tab 2); Approval of Investment Report for April 2010 (Tab 3); and Approval of the Board Meeting scheduled for June 8, 2010 (Tab 4).

Tab 5 REVIEW AND APPROVE DIRECTORS' MEETING REIMBURSEMENTS FOR MARCH 2010

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

Tab 6 REVIEW AND APPROVE STREET LIGHTING DISTRICT NEGOTIATED TAX EXCHANGE – RESOLUTION NO. 5-2010

A motion was made by President Lima, seconded by Director Lewis, to adopt Resolution No. 5-2010 as presented. The motion was unanimously carried by the following roll call vote of 4-0:

Ayes: President Lima, Director Lewis , Director Lu, Director Bellah

Noes: None

Absent: Vice President Rios

Abstain: None

Tab 7 RWD STATEMENT OF OPERATIONS FOR NINE MONTHS ENDING MARCH 31, 2010

Mr. Henry reported that District revenue is 9.5% below projected amount mainly due to low water sales. Mr. Henry speculated that this could be because of water conservation, tiered water rates, and/or the winter climate. Finally, Mr. Henry stated that total operating revenue for the first nine months is \$4.9 million dollars.

Mr. Deck and Mr. Henry answered questions raised by the Board.

Director Lewis made a motion to receive and file the statement of operations report discussed above, seconded by Director Lu. The motion was unanimously carried.

Tab 8 RWD INVESTMENT REPORT FOR PERIOD ENDING MARCH 31, 2010

Mr. Henry reviewed the investment report with the Board.

Director Lewis made a motion, Director Lu seconded, to receive and file the investment report ending March 31, 2010. The motion was unanimously carried.

Tab 9 REVIEW DRAFT OF BUDGET FOR FISCAL YEAR 2010-2011

Mr. Deck explained that he and Mr. Henry have been working with the Finance Ad-Hoc Committee on the draft 2010-2011 fiscal year budget. Mr. Deck reviewed with the Board the draft budget. Mr. Deck further explained that this draft did not include any employee cost of living increases. Staff is working with the Finance Ad-Hoc Committee to present a recommendation at the next Board Meeting. Additionally this draft does not include the capital portion of the budget.

Tab 10 REVIEW AND APPROVE “BOARD VISION AND PROCEDURES”

Director Lewis moved to approve the “Board Vision and Procedures” pending an edit to item number 72. Motion was seconded by Director Bellah and was unanimously carried.

Tab 11 APPROVE CLASSIFYING FOUR WINTERM TERMINALS (MODEL XSXO) AND THREE WINTERM TERMINALS (MODEL 3125E) AS SURPLUS

A motion was made by Director Lewis, seconded by Director Lu, to approve the surplus of the terminals. The motion was unanimously carried.

Tab 12 REVIEW AND APPROVE SUBMITTED CLAIM FOR WATER DAMAGES TO 16633 DAWN HAVEN DR.

Mr. Deck explained the claim to the Board. Directors reviewed the documentation inserted in board packets and raised questions, to which Mr. Deck answered. After some discussion, Mr. Lewis moved to reject the claim made for 16633 Dawn Haven Drive, Director Lu seconded, and the motion was unanimously carried.

Tab 13 RESCHEDULE AUGUST BOARD MEETING TO BE HELD ON AUGUST 17, 2010

A motion was made by Director Lu, seconded by Director Lewis, to place on the July agenda the change of date for August. The motion was unanimously carried.

Tab 14 DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)

a. Directors Lima, Lewis, Lu, and Bellah confirmed attendance at the Three Valleys Leadership Breakfast on June 3, 2010.

Tab 15 GENERAL MANAGER’S REPORT

a. Information only.

Three Valleys Municipal Water District: Nothing to report.

Puente Basin Water Agency: Nothing to report.

PWR Joint Water Line Commission: Nothing to report.

Association of California Water Agencies: Nothing to report.

Joint Powers Insurance Authority: Jerry Gladbach was elected as chairperson.

Regional Chamber of Commerce: Nothing new to report.

Sheriff Community Advisory Committee: Nothing new to report.

Project Ad-Hoc Committee: Nothing to report.

Finance Ad-Hoc Committee: President Lima reported that staff compensation was discussed and will have further news to report at next Board Meeting.

ATTORNEY’S REPORT: Ms. Morningstar reported that at the ACWA Legal Committee meeting there were several requests for assistance in cases involving Proposition 218.

PERSONNEL REPORT: Nothing to report.

PUBLIC RELATIONS: Ms. Perea reported future community events and contests.

REVIEW OF CORRESPONDENCE: Nothing to report.

ENGINEER’S REPORT: Mr. Carrera reported that Nogales St. and Gale Ave. will be under construction. Mr. Carrera also shared with the Board that there are currently 62 recycled water customers.

DIRECTORS’ AND GENERAL MANAGER’S QUESTIONS AND COMMENTS: Mr. Deck reported that the Hacienda/La Puente School District finally complied with the requirements of the recycled rules and regulations by submitting the proper documentation.

FUTURE AGENDA ITEMS: Fiscal budget.

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 7:37 p.m.

Anthony J. Lima
Board President

Attest: _____
Ken Deck
Board Secretary