



AGENDA

Regular Meeting of the Board of Directors

November 9, 2010

6PM

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

ADDITION(S) TO AGENDA

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 held on October 12, 2010

Tab 2 Demands on General Fund Account for October 2010

Tab 3 Investment Report for October 2010

Tab 4 Regular Board Meeting to be held on December 14, 2010

ACTION ITEMS

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

Tab 6 Review Draft Financial Audit Report for Fiscal Year 2009-2010 Prepared by Diehl, Evans & Company, LLP

Tab 7 Review and Approve Rowland Water District's Statement of Operations Ending September 2010

Tab 8 Review Rowland Water District's Quarterly Investment Report as of September 30, 2010

Tab 9 Review and Approve Executive Officer Positions of the Board of Directors

Tab 10 Resolution 11-2010 ó Establishing New Water Rates Under Automatic Adjustment for Increase in Wholesale Water Cost from Metropolitan Water District of Southern California

Tab 11 Review and Approve Contract for Engineering Services from Civiltec Engineering

Tab 12 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

Tab 13 General Manager's Report

a. Water Purchase Report

Tab 14 Three Valleys Municipal Water District

Lu/Lima

a. Minutes of Regular Meeting held on October 25, 2010

Tab 15 Puente Basin Water Agency

Lima/Rios

a. Review and Approve Action taken at the October 21, 2010 Puente Basin Water Agency Meeting by the Puente Basin Water Agency Commissioners

Tab 16 Joint Powers Insurance Authority
a. Letter from Patricia Slaven, JPIA Training Specialist

Lewis/Deck

REVIEW OF CORRESPONDENCE

COMMITTEE REPORTS

PWR Joint Water Line Commission
Association of California Water Agencies
Regional Chamber of Commerce
Sheriff Community Advisory Committee
Project Ad-Hoc Committee
Finance Ad-Hoc Committee

Lima/Rios
Lewis/Bellah
Lu/Lewis
Lu/Rios
Lima/Lu
Lewis/Lima

ATTORNEY’S REPORT

PERSONNEL REPORT

PUBLIC RELATIONS

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