



AGENDA

Regular Meeting of the Board of Directors

October 12, 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 September 14, 2010

Tab 2 Demands on General Fund Account for September 2010

Tab 3 Investment Report for September 2010

Tab 4 Regular Board Meeting to be held on November 9, 2010

ACTION ITEMS

Tab 5 Review and Approve Directors’ Meeting Reimbursements for September 2010

Tab 6 Review Directors Participation in Deferred Compensation Program (457b)

Tab 7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

Tab 8 **CLOSED SESSION:** Conference with Real Property Negotiators: Government Code §54956.8

Property: Water Rights in the Central Basin

Agency negotiator: Ken Deck, General Manager

Negotiating parties: CMPC Transition LLC, a Delaware limited liability company

Under negotiation: Price and terms for acquisition of water rights

Tab 9 **GENERAL MANAGER’S REPORT**

a. Water Purchase Report

Tab 10 Three Valleys Municipal Water District

Lu/Lima

a. Minutes of Regular Meeting held on September 15, 2010

Tab 11 **REVIEW OF CORRESPONDENCE**

a. Letter from District Attorney, Steve Cooley

COMMITTEE REPORTS

Joint Powers Insurance Authority

Lewis/Deck

PWR Joint Water Line Commission

Lima/Rios

Puente Basin Water Agency

Lima/Rios

Association of California Water Agencies

Lewis/Bellah

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

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