



## **AGENDA**

Regular Meeting of the Board of Directors

September 14, 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 held on August 17, 2010

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

**Tab 3** Investment Report for August 2010

**Tab 4** Regular Board Meeting to be held on October 12, 2010

## **ACTION ITEMS**

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

**Tab 6** Public Hearing to Review Changes in Mandatory Recycled Water Connection Policy

**Tab 7** Approve Ordinance No. 0-9-2010 Establishing Mandatory Recycled Water Connection Policy

**Tab 8** Approve Resolution No. 9-2010 Amending the Policies, Rules and Regulations Applicable to District Employees

**Tab 9** Review and Approve Resolution No. 9.1-2010 Supporting Legislative Proposal to be Submitted to ACWA State Legislative Committee

**Tab 10** Biennial Review and Approval of Rowland Water District's Conflict of Interest Code

**Tab 11** 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 (October 21, 2010)
- b. ACWA Region 8 "Navigating Through Urban Water Management Planning" (October 26, 2010)

## **Tab 12 GENERAL MANAGER'S REPORT**

- a. Water Purchase Report
- b. Information Only: Current Project Status

## **Tab 13 REVIEW OF CORRESPONDENCE**

- a. Letter from Mr. Frere, Apartment Association of Greater Los Angeles

## **COMMITTEE REPORTS**

**Tab 14** Three Valleys Municipal Water District Lu/Lima  
a. Minutes from Special Board Meeting held on August 18, 2010

**Tab 15** Joint Powers Insurance Authority  
a. Liability, Property, and Workers' Compensation Work Assessment

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