



## **AGENDA**

Regular Meeting of the Board of Directors  
February 8, 2011

6PM

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### **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 January 11, 2011**

**Tab 2 Demands on General Fund Account for January 2011**

**Tab 3 Investment Report for January 2011**

**Regular Board Meeting to be held on March 8, 2011**

## **ACTION ITEMS**

**Tab 4 Review and Approve Directors' Meeting Reimbursements for January 2011**

**Tab 5 Public Hearing Declaring a Level 4 Water Shortage Emergency During the Upcoming MWD Weymouth Treatment Plant Shut Down March 18 through March 27, 2011**

**Tab 6 Review and Approve Resolution No. 2.1-2011 Declaring a Level 4 Water Shortage Emergency**

**Tab 7 RWD Statement of Operations for the Six Months ending December 31, 2010**

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

**Tab 9 Review and Approve Investment Policy of the District**

**Tab 10 Review and Approve Resolution 2-2011 Re-Authorizing Investment Authority to the General Manger**

**Tab 11 Review and Approve Resolution 2.2-2011 Records Retention Policy**

**Tab 12 Review and Approve Proposal from CV Strategies**

**Tab 13 Approve Submittal of Application to Regional Chamber of Commerce to Become a Voting Member of the Government Affairs Committee**

**Tab 14 Discussion on District's Participation in Public Agency Retirement Services (PARS) Program**

**Tab 15 General Manager's Report**  
a. Water Purchase Report

- Tab 16 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- a. Approve Directors Attendance at the ACWA Legislative Symposium to be held on March 16, 2011, In Sacramento CA**
  - b. Approve Directors Attendance at the ACWA Spring Conference to be held May 10 – 13, 2011, in Sacramento CA**

**Tab 17 REVIEW OF CORRESPONDENCE**

**COMMITTEE REPORTS**

- Tab 18 Three Valleys Municipal Water District** Lu/Lima
- a. Minutes of the Regular Board Meeting held on January 19, 2011
  - b. Minutes of the Special Board Meeting held on January 5, 2011

<b>Puente Basin Water Agency</b>	Lima/Rios
<b>PWR Joint Water Line Commission</b>	Lima/Rios
<b>Joint Powers Insurance Authority</b>	Lewis/Deck
<b>Association of California Water Agencies</b>	Lewis/Bellah
<b>Regional Chamber of Commerce</b>	Lu/Lewis
<b>Sheriff Community Advisory Committee</b>	Lu/Rios
<b>Project Ad-Hoc Committee</b>	Lima/Lu
<b>Finance Ad-Hoc Committee</b>	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