



## **AGENDA**

Regular Meeting of the Board of Directors  
January 12, 2016  
6:00 PM

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS**

Szu Pei Lu-Yang, President  
Robert W. Lewis, Vice President  
Anthony J. Lima  
John Bellah  
Teresa P. Rios

### **ADDITION(S) TO THE AGENDA**

### **PUBLIC COMMENT ON NON-AGENDA ITEMS**

*Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the subject matter jurisdiction of the Board should do so at this time. With respect to items on the agenda, the Board will receive public comments at the time the item is opened for discussion, prior to any vote or other Board action. A three-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 Rose Perea, Secretary to the Board 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.*

*Any member of the public wishing to participate in the meeting, who requires a translator to understand or communicate in English, should arrange to bring a translator with them to the meeting.*

*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.*

## **Tab 1 CONSENT CALENDAR**

*All items under the Consent Calendar are considered to be routine matters, status reports, or documents covering previous Board instruction. The items listed on the Consent Calendar will be enacted by one motion, unless separate discussion is requested.*

**1.1 Approval of the Minutes of Regular Board Meeting held on December 8, 2015**

*Recommendation: The Board of Directors approve the Minutes as presented.*

**1.2 Demands on General Fund Account for November 2015**

*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*

**1.3 Investment Report for November 2015**

*Recommendation: The Board of Directors approve the Investment Report as presented.*

**1.4 Water Purchases for November 2015**

*For information purposes only.*

**Next Special Board Meeting: January 26, 2016, 5:00 p.m.**

**Next Regular Board Meeting: February 9, 2016, 6:00 p.m.**

## **Tab 2 ACTION ITEMS**

*This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.*

**2.1 Review and Approve Directors' Meeting Reimbursements for December 2015**

*Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.*

**2.2 Review and Approve Financial Audit Report for Fiscal Year 2014-2015 Prepared by White Nelson Diehl Evans LLP**

*Recommendation: The Board of Directors approve the Financial Audit Report as presented.*

**2.3 Approve Change in IRS Mileage Rate from \$.575 to \$.54 effective January 1, 2016**

*Recommendation: The Board of Directors approve the IRS rate as presented.*

**2.4 Authorize Presiding Officer to Vote for Special District LAFCO Representative for Term Expiring May 2016**

*No recommendation.*

**2.5 Public Relations (Rose Perea)**

- **Communications Outreach (CV Strategies)**
- **Education Update**

*For information purposes only.*

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

- Urban Water Institute Spring Water Conference, February 10-12, 2016, Hilton Palm Springs Hotel
- ACWA Spring Conference, May 3-6, 2016, Portola and Marriott Hotels, Monterey, CA

**Tab 3 LEGISLATIVE INFORMATION**

**3.1 Updates on Legislative Issues**

*Intentionally left blank.*

**Tab 4 REVIEW OF CORRESPONDENCE**

- Letter from BB&K re Form 700 reporting

**Tab 5 COMMITTEE REPORTS**

**5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)

- Agenda Regular Board Meeting held January 6, 2016

**5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)

- President's Special Recognition Award, Low Loss Ratio, in the Property Program, Liability Program and Workers' Compensation Program

*There are no tabs for the remainder of the meeting.*

**5.3 Association of California Water Agencies** (Directors Lewis/Bellah)

**5.4 Puente Basin Water Agency** (Directors Lima/Lewis)

**5.5 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)

**5.6 Regional Chamber of Commerce-Government Affairs Committee**  
(Directors Lewis/Bellah)

**5.7 PWR Joint Water Line Commission** (Directors Lima/Rios)

**5.8 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)

**Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS**

**6.1 Finance Report** (Mr. Henry)

**6.2 Operations Report** (Mr. Warren)

**6.3 Personnel Report** (Mr. Coleman)

**Tab 7 ATTORNEY'S REPORT (Mr. Joseph Byrne)**

**Directors' and General Manager's Comments**

**Future Agenda Items**

**Late Business**

*No action shall be taken on any items not 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 SZU PEI LU-YANG, Presiding