



## **AGENDA**

Regular Meeting of the Board of Directors  
December 9, 2014  
6:00 PM

---

---

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS**

Szu Pei Lu-Yang, President  
John Bellah, Vice President  
Anthony J. Lima  
Robert W. Lewis  
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 November 4, 2014**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on November 18, 2014, 5:00 p.m.**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Approval of the Minutes of Special Board Meeting held on November 18, 2014, 6:00 p.m.**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.4 Demands on General Fund Account for October 2014**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.5 Investment Report for October 2014**  
*Recommendation: The Board of Directors approve the Investment Report as presented.*
- 1.6 Water Purchases for October 2014**  
*For information purposes only.*

**Next Regular Board Meeting:** January 13, 2015, 6:00 p.m.  
**Next Special Board Meeting:** January 27, 2015, 5:00 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 November 2014**  
*The meeting reimbursements schedule will be distributed at the time of the Board meeting for review and approval.*  
*Intentionally left blank.*
- 2.2 Review "DRAFT" Financial Audit Report for Fiscal Year 2013-2014 Prepared by White Nelson Diehl Evans LLP**  
*No recommendation provided.*
- 2.3 Review and Approve Resolution 12-2014 of the Board of Directors Amending Board Policy for Election and Rotation of Board Officers**  
*Recommendation: The Board of Directors approve the Resolution.*

- 2.4 Approve Executive Officer Positions of the Board of Directors for 2015**  
*Intentionally left blank. No recommendation provided.*
- 2.5 Review and Approve Board of Directors Committee Assignments for 2015**  
*No recommendation provided.*
- 2.6 Approve/Confirm Appointment of Directors to Serve on the Puente Basin Water Agency**  
*Intentionally Left Blank*  
*Recommendation: The Board of Directors approve/confirm the appointments.*
- 2.7 Review and Approve Resolution 12.1-2014 of the Board of Directors Appointing Representatives to the Puente Basin Water Agency**  
*Recommendation: The Board of Directors approve the appointments.*
- 2.8 Approve/Confirm Appointment of Director to Serve on the Pomona-Walnut-Rowland Joint Water Line Commission**  
*Intentionally Left Blank*  
*Recommendation: The Board of Directors approve/confirm the appointment.*
- 2.9 Review and Approve District Investment Policy**  
*Recommendation: The Board of Directors ratify and confirm the Investment Policy as adopted by Resolution No. 2.1-2006*
- 2.10 Review and Approve Resolution 12.2-2014 Appointing District Treasurer and Delegating Authority for the Investment of Surplus Funds of the District to the General Manager/Treasurer**  
*Recommendation: The Board of Directors approve the Resolution as presented.*
- 2.11 Review and Approve Puente Basin Water Agency Agreement No. 3 - Pomona Basin Regional Groundwater Project: Phases 1 and 2**  
*Recommendation: The Board of Directors approve the Agreement as presented.*
- 2.12 Review and Approve Dewatering Agreement (Nogales Grade Separation)**  
*Recommendation: The Board of Directors approve the Agreement as presented.*
- 2.13 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
  - **Education Update**
- For information purposes only.*

**2.14 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, March 4-6, Palm Springs, CA
- CUEMA Elected Officials Summit, March 29-30, 2015, Renaissance Esmeralda Hotel, Indian Wells, CA

**Tab 3 LEGISLATIVE INFORMATION**

**3.1 Updates on Legislative Issues**

*Intentionally left blank.*

**Tab 4 REVIEW OF CORRESPONDENCE**

- Customer Letter

**Tab 5 COMMITTEE REPORTS**

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

- Agenda Regular Board Meeting held November 5, 2014
- Action Line Regular Board Meeting held November 19, 2014

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

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

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

**5.4 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)**

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

**5.6 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**

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

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

**5.9 Rowland Heights Community Coordinating Council (Directors Bellah/Rios)**

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

**6.1 Personnel Report (Mr. Deck)**

**6.2 Engineer's Report (Mr. Carrera)**

**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