



AGENDA

Regular Meeting of the Board of Directors
December 12, 2017
6:00 PM

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 3021 Fullerton Road, 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 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 14, 2017

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

1.2 Approval of the Minutes of Special Board Meeting held on November 28, 2017

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

1.3 Demands on General Fund Account for October 2017

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

1.4 Investment Report for October 2017

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

1.5 Water Purchases for October 2017

For information purposes only.

Next Regular Board Meeting:

January 9, 2018, 6:00 p.m.

Next Special Board Meeting:

January 23, 2018, 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 2017

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

2.2 Review and Approve "Draft" RWD Financial Audit Report for Fiscal Year 2016-2017 Prepared by White Nelson Diehl Evans LLP

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

2.3 Review and Approve Resolution 12-2017 of the Board of Directors Amending Board Policy for Election and Rotation of Board Officers

Recommendation: The Board of Directors approve Resolution 12-2017 as presented.

2.4 Approve Executive Officer Positions of the Board of Directors for 2018

Intentionally left blank. No recommendation provided.

- 2.5 Review and Approve Board of Directors’ Committee Assignments for 2018**
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 12.1-2017 of the Board of Directors Appointing Representatives to the Puente Basin Water Agency**
Recommendation: The Board of Directors approve Resolution 12.1-2017 as presented.
- 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 Resolution 12.2-2017 Establishing the Rowland Water District Investment Policy**
Recommendation: The Board of Directors approve Resolution No. 12.2-2017 as presented.
- 2.10 Review and Approve Resolution No. 12.3-2017 Re-Appointing the 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 Resolution No. 12.3-2017 as presented.
- 2.11 Review and Approve Resolution No. 12.4-2017 Amending the District’s “Retiree Health Benefits” Rule**
Recommendation: The Board of Directors approve Resolution No. 12.4-2017 as presented.
- 2.12 Receive and File Rowland Water District’s Statement of Operations For Period Ending September 30, 2017**
No recommendation provided.
- 2.13 Receive and File Rowland Water District’s Quarterly Investment Report as of September 30, 2017**
No recommendation provided.
- 2.14 Review and Approve Agreement for Employment of General Manager**
Intentionally Left Blank. To be distributed at Board Meeting
Recommendation: The Board of Directors approve the Agreement as presented.

- 2.15 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.16 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 7-9, 2018, Hilton Palm Springs Hotel, Palm Springs, CA

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
- Intentionally left blank.*

Tab 4 REVIEW OF CORRESPONDENCE

Intentionally left blank.

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Action Line/Agenda Regular Board Meeting held November 15, 2017

There are no tabs for the remainder of the meeting.

- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)
- 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)
- 5.9 Rowland Heights Community Coordinating Council**
(Directors Lu-Yang/Bellah)

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)

Tab 8 CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL—
ANTICIPATED LITIGATION**

**Initiation of litigation pursuant to paragraph (4) of
subdivision (d) of Section 54956.9: (One Case)**

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