



## **AGENDA**

Adjourned Meeting of the Board of Directors  
December 17, 2019  
6:00 PM

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### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF DIRECTORS**

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

### **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 12, 2019**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on November 26, 2019**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for October 2019**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for October 2019**  
*Recommendation: The Board of Directors approve the Investment Report as presented.*
- 1.5 Water Purchases for October 2019**  
*For information purposes only.*

**Next Regular Board Meeting:**

**January 14, 2020, 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 November 2019**  
*Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.*
- 2.2 Approve Executive Officer Positions of the Board of Directors for 2020**  
*Intentionally left blank. No recommendation provided.*
- 2.3 Review and Approve Board of Directors Committee Assignments for 2020**  
*No recommendation provided.*
- 2.4 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.*

- 2.5 Review and Approve Resolution 12-2019 of the Board of Directors Rescinding the Level 1 Water Supply Shortage Declaration**  
*Recommendation: The Board of Directors approve Resolution 12-2019 as presented.*
- 2.6 Review and Approve Resolution 12.1-2019 of the Board of Directors Appointing Representatives to the Puente Basin Water Agency**  
*Recommendation: The Board of Directors approve Resolution 12.1-2019 as presented.*
- 2.7 Approve/Confirm Appointment of Directors to Serve on the Pomona-Walnut-Rowland Joint Water Line Commission**  
*Recommendation: The Board of Directors approve/confirm the appointment. Intentionally left blank.*
- 2.8 Review and Approve Resolution 12.2-2019 Establishing the Rowland Water District Investment Policy**  
*Recommendation: The Board of Directors approve Resolution No. 12.2-2019 as presented.*
- 2.9 Review and Approve Resolution No. 12.3-2019 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. 12.3-2019 as presented.*
- 2.10 Public Relations (Rose Perea)**
- Communications Outreach (CV Strategies)
  - Education Update
- For information purposes only.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Wedgeworth K-8 School Project Environmental Impact Report (EIR) Public Meeting, Saturday December 14, 2019, 10:00 a.m. – 11:30 a.m., Wedgeworth Elementary School, 16949 Wedgeworth Drive, Hacienda Heights, CA
  - San Gabriel Valley Water Forum, April 16, 2020, 8:00 a.m. to 1:30 p.m., Hilton Los Angeles/San Gabriel, 225 W. Valley Boulevard, San Gabriel, 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 Joint Powers Insurance Authority (Director Lewis/Mr. Coleman)**

- **ACWA/JPIA President's Special Recognition Award – Property Program**
- **ACWA/JPIA President's Special Recognition Award – Workers' Compensation Program**

*For information purposes only.*

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

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

**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)**

**5.10 Hacienda Heights Improvement Association (Director Lima)**

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

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

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

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

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

**Tab 8 CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
**Paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: Rowland Water District vs. La Habra Heights County Water District, Case No. KC070088.**
- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: 18938 Granby Place, Rowland Heights, CA 91748  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17  
Under Negotiation: Price and Terms
- c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Portion of Property Located at  
804 S. Azusa Ave., City of Industry, CA  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: City of Industry  
Under Negotiation: Price and Terms

**General Manager's and Directors' 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 ROBERT W. LEWIS, Presiding