



AGENDA

Regular Meeting of the Board of Directors
January 14, 2020
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Robert W. Lewis, President
Teresa P. Rios, Vice President
Anthony J. Lima
Szu Pei Lu-Yang
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 December 17, 2019

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

1.2 Demands on General Fund Account for November 2019

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

1.3 Investment Report for November 2019

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

1.4 Water Purchases for November 2019

For information purposes only.

Next Special Board Meeting:

January 28, 2020, 6:00 p.m.

Next Regular Board Meeting:

February 11, 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 December 2019

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

2.2 Approve Change in IRS Mileage Rate from \$.58 to \$.575 effective January 1, 2020

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

2.3 Authorize Presiding Officer to Vote for Special District LAFCO Representative for Term Expiring May 2020

No recommendation.

2.4 Receive and File Final Puente Basin Water Agency Financial Audit for Fiscal Year Ended June 30, 2019 prepared by Davis Farr Certified Public Accountants

Recommendation: The Board of Directors Receive and File the Financial Audit As presented.

2.5 Consider Salary Adjustment to Agreement for Employment of General Manager

Intentionally left blank. No Recommendation provided.

2.6 Review and Approve Resolution No. 1-2020 Policy on Discontinuation of Residential Water Service for Non-Payment

Recommendation: The Board of Directors Approve the Resolution As presented.

2.7 Consider Approval to Purchase Two (2) Thunder Creek Mobile Diesel Trailers

Recommendation: The Board of Directors Approve the Purchase of the Mobile Diesel Trailers

2.8 Presentation on the “Little Library”

Intentionally left blank. No Recommendation provided.

2.9 Public Relations (Rose Perea)

- Communications Outreach (CV Strategies)
- Education Update

For information purposes only.

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

- Three Valleys Leadership Breakfast, January 30, 2020, 7:30-9:00 a.m., Sheraton Fairplex Suites

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 - Thank You Letter

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