



## AGENDA

Regular Meeting of the Board of Directors  
February 9, 2021 -- **5:00 PM**

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Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Director, and any member of the public who desires to participate in the open session items of this meeting, may Login into <https://us02web.zoom.us/j/8759899861>, Meeting ID: 875 989 9861 or call into the Rowland Water District meeting using the call-in number (669) 900-6833 -- **Passcode: 8759899861#** without otherwise complying with the Brown Act's teleconference requirements. Any member of the public wishing to make any comments to the Board of Directors may do so by calling in to the call-in number referenced above and being acknowledged by the chair at the appropriate time in the meeting prior to making his or her comment. Materials related to items on this Agenda are available for public review at [www.rowlandwater.com/agendas-minutes/](http://www.rowlandwater.com/agendas-minutes/).

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL OF DIRECTORS

Anthony J. Lima, Vice President

Szu Pei Lu-Yang

John Bellah

Robert W. Lewis

### 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 January 12, 2021**

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

**1.2 Approval of the Minutes of Special Board Meeting held on January 26, 2021**

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

**1.3 Demands on General Fund Account for December 2020**

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

**1.4 Investment Report for December 2020**

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

**1.5 Water Purchases for December 2020**

*For information purposes only.*

**Next Special Board Meeting:**

**February 23, 2021, 5:00 p.m.**

**Next Regular Board Meeting:**

**March 9, 2021, 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 January 2020**

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

**2.2 Approve Executive Officer Positions of the Board of Directors**

*Intentionally left blank. No recommendation provided.*

**2.3 Approve Board of Directors Committee Assignments as follows:  
PWR Joint Water Line Commission, Alternate Representative and Los Angeles County Sheriff's Department Advisory Council**

*Intentionally left blank. No recommendation provided.*

**2.4 Review and Approve "Draft" RWD Financial Audit Report for Fiscal Year 2019-2020 Prepared by Nigro & Nigro, PC, Professional Accountancy Corporation**

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

**2.5 Discuss Redevelopment Oversight Board Appointments – County of Los Angeles**

*No recommendation provided.*

**2.6 Discuss and Approve Firewall Router Upgrade**

*Intentionally left blank. Recommendation: The Board of Directors approve the upgrade as discussed.*

**2.7 Discuss and Approve Proposed Server Reliability System Project**

*Intentionally left blank. Recommendation: The Board of Directors approve the project as discussed.*

**2.8 Discuss and Approve Additional Funds for New Storage Building at Corporate Building**

*Intentionally left blank. Recommendation: The Board of Directors approve the additional funds as discussed.*

**2.9 Review and Approve Resolution No. 2-2021 Concurring in the Nomination of Randall James Reed to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)**

*Recommendation: The Board of Directors approve Resolution 2-2021 as presented.*

**Tab 3 PUBLIC RELATIONS (Rose Perea)**

**3.1 Communications Outreach (CV Strategies)**

**3.2 Education Update**

*For information purposes only.*

**Tab 4 DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (Including Items that May Have Arisen after the Posting of the Agenda)**

- None

*Intentionally left blank.*

**Tab 5 LEGISLATIVE INFORMATION**

**5.1 Updates on Legislative Issues**

*Intentionally left blank.*

**Tab 6 REVIEW OF CORRESPONDENCE**

*Intentionally left blank.*

**Tab 7 COMMITTEE REPORTS**

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

- JPIA President's Special Recognition Awards for the Liability Program and Property Program

*For information purposes only.*

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

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

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

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

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

- 7.6 Regional Chamber of Commerce-Government Affairs Committee**  
(Directors Bellah/Lewis)
- 7.7 PWR Joint Water Line Commission** (Directors Lima)
- 7.8 Sheriff's Community Advisory Council** (Director Lu-Yang)
- 7.9 Rowland Heights Community Coordinating Council**  
(Directors Lu-Yang/Bellah)
- 7.10 City of Industry Council Meetings** (Directors Bellah/Lewis)

## **Tab 8 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS**

- 8.1 Finance Report** (Mrs. Malner)
- 8.2 Operations Report** (Mr. Moisio)
- 8.3 Personnel Report** (Mr. Coleman)

## **Tab 9 ATTORNEY'S REPORT** (Mr. Joseph Byrne)

## **Tab 10 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: 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 ANTHONY J. LIMA, Presiding