



AGENDA

Regular Meeting of the Board of Directors
July 13, 2021 - **5:00 PM**

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/.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Anthony J. Lima, President

Szu Pei Lu-Yang, Vice President

John Bellah

Robert W. Lewis

Vanessa Hsu

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 June 8, 2021

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

1.2 Approval of the Minutes of Special Board Meeting held on June 22, 2021

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

1.3 Demands on General Fund Account for May 2021

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

1.4 Investment Report for May 2021

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

1.5 Water Purchases for May 2021

For information purposes only.

Next Special Board Meeting:

July 27, 2021, 5:00 p.m.

Next Regular Board Meeting:

August 10, 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 June 2021

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

2.2 Review and Approve "Policy on Payment Arrangements for Residential Customers"

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

2.3 Review and Approve Attachments to Staff Report In Connection With Refunding of 2012 and 2014 Taxable Revenue Bonds.

- **Resolution No. 7-2021 Authorizing and Approving the Issuance of Water Revenue Refunding Bonds**
- **Indenture of Trust**
- **Escrow Agreement (2012 Bonds)**
- **Escrow Agreement (2014 Bonds)**
- **Bond Purchase Contract**
- **Preliminary Official Statement**
- **Continuing Disclosure Certificate**
- **Debt Management Policy**

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

2.4 Review and Approve Resolution No. 7-2021 Authorizing and Approving the Issuance of Water Revenue Refunding Bonds, Approving the Indenture of Trust Pursuant To Which Such Bonds Are To Be Issued, A Disclosure Document, A Bond Purchase Contract, A Continuing Disclosure Agreement, Escrow Agreements and Other Documents In Connection With Such Bonds and Authorizing Certain Other Matters Relating Thereto

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

2.5 Review and Approve Debt Management Policy

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

2.6 Review and Approve Resolution No. 7.1-2021 Establishing the Rowland Water District Reserve Funds Policy

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

Tab 3 PUBLIC RELATIONS (Rose Perea)

3.1 Communications Outreach (CV Strategies)

3.2 Education Update (Brittnie Van De Car)

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

- CSDA Annual Conference, August 30, 2021 to September 2, 2021, Monterey, CA
- ACWA Fall Conference, November 30, 2021 to December 3, 2021, Pasadena, CA

Tab 5 LEGISLATIVE INFORMATION

5.1 Updates on Legislative Issues

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Tab 6 REVIEW OF CORRESPONDENCE

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There are no tabs for the remainder of the meeting.

Tab 7 COMMITTEE REPORTS

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

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/Bellah))

7.8 Sheriff's Community Advisory Council (Director Lu-Yang)

7.9 Rowland Heights Community Coordinating Council
(Directors Lu-Yang/Bellah)

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 Real Property Negotiator Pursuant to
Government Code Section 54956.8**

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| 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