



**AGENDA**  
Regular Meeting of the Board of Directors  
January 18, 2022 -- 5:00 PM

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**SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY**

Pursuant to the provisions of Assembly Bill 361, and in response to the COVID-19 outbreak and as a precaution to our Board of Directors, staff and the public, Rowland Water District will hold its Board meeting virtually. The public's physical attendance at the District is not allowed. Any Director and member of the public who desires to participate in the open session items of this meeting may do so remotely without otherwise complying with the Brown Act's teleconference requirements by accessing the following options: **Zoom:** <https://us02web.zoom.us/j/8759899861> -- Meeting ID: 875 989 9861; **Dial-In:** (669) 900-6833 -- Passcode: 8759899861#

Materials related to items on this Agenda are available for public review at <https://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  
Robert W. Lewis  
John Bellah  
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 Gabriela Sanchez, Executive Assistant at (562) 562-383-2323, 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.*

## 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 Reconsider COVID-19 Emergency and Reaffirm Findings in Resolution No. 10-2021 to Continue Virtual Board and Committee Meetings Pursuant to AB 361 for an Additional 30 Days

*Recommendation: The Board of Directors authorize virtual meetings pursuant to AB 361 for an additional 30 days and find that (1) it has reconsidered the circumstances of the state of emergency for COVID-19 and (2) reaffirms the findings in Resolution No. 10-2021*

### 1.2 Approval of the Minutes of Regular Board Meeting held on December 14, 2021

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

### 1.3 Approval of the Minutes of Special Board Meeting held on December 15, 2021

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

### 1.4 Demands on General Fund Account for November 2021

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

### 1.5 Investment Report for November 2021

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

### 1.6 Water Purchases for November 2021 - *For information only.*

*Next Special Board Meeting:* January 25, 2022, 5:00 p.m.

*Next Regular Board Meeting:* February 8, 2022, 5:00 p.m.

## 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 Reimbursement for December 2021

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

### 2.2 Receive and Approve "Draft" Rowland Water District Financial Audit Report for Fiscal-Year 2020-2021 Prepared by Nigro & Nigro, PC, a Professional Accountancy Corporation

*Recommendation: The Board of Directors receive and approve the "Draft" Financial Audit.*

### 2.3 Redistricting of Agency Division Boundaries - Presentation of Draft Division Maps Prepared by Best Best & Krieger

*Recommendation: The Board of Directors review and consider the options presented by the redistricting consultant.*

### 2.4 Receive and File the Puente Basin Water Agency Audit Report for Fiscal Year 2020-2021 Prepared by Fedak & Brown LLP

*Recommendation: The Board of Directors receive and file the PBWA Audit Report as presented.*

**2.5 Approve Changes in IRS Mileage Rate from 56 to 58.5 cents effective January 1, 2022**

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

**2.6 Consider Additional Funds for Seminar and Training Expenses**

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

**2.7 Local Agency Formation Commission (LAFCO) Nomination of Independent Special District Voting Member**

*Recommendation: The Board of Directors discuss and consider nomination of a Board member as a candidate for appointment as Special District Voting Member or Alternate Member*

**3. PUBLIC RELATIONS**

**3.1 Communications Outreach**

CV Strategies

**3.2 Education Update**

Brittnie Van De Car

**4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS**

*(Including Items that May Have Arisen after the Posting of the Agenda)*

**5. LEGISLATIVE INFORMATION**

**5.1 Updates on Legislative Issues - For information only**

**6. REVIEW OF CORRESPONDENCE**

**6.1 ACWA/JPIA "President's Special Recognition Award" - For information only**

**7. COMMITTEE & ORGANIZATION REPORTS (verbal reports)**

**7.1 Joint Powers Insurance Authority**

Directors Hsu/Lewis

**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 Lewis/Bellah

**7.7 P-W-R Joint Water Line Commission**

Directors Lima/Bellah

**7.8 Sheriff's Community Advisory Council**

Directors Lu-Yang

**7.9 Rowland Heights Community Coordinating Council**

Directors Lu-Yang/Bellah

**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

## **9. ATTORNEY'S REPORT**

Mr. Byrne

## **10. CLOSED SESSION**

### **a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§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

## **11. RECONVEVE/REPORT ON CLOSED SESSION**

### **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