



AGENDA
Regular Meeting of the Board of Directors
March 8, 2022 -- 5:00 PM

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 February 8, 2022

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

1.3 Approval of the Minutes of Special Board Meeting held on February 22, 2022

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

1.4 Demands on General Fund Account for January 2022

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

1.5 Investment Report for January 2022

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

1.6 Water Purchases for January 2022 - *For information only.*

Next Special Board Meeting: March 22, 2022, 5:00 p.m.

Next Regular Board Meeting: April 12, 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 February 2022

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

2.2 Consider Adoption of Rowland Water District Strategic Plan – Effective Action for Sustainable Progress *Fourth Edition*

Recommendation: The Board of Directors receive a presentation conducted by CV Strategies and consider adoption of the Fourth Edition of the RWD's Strategic Plan – Effective Action for Sustainable Progress.

2.3 Consider Adoption of RWD Resolution No. 3-2022, Adopting the Cal/OSHA Inspection Policy

Recommendation: That the Board of Directors adopt RWD Resolution No. 3-2022, formalizing the Cal/OSHA Inspection Policy.

2.4 Consider Approval of Funds for Fullerton Grade Separation Project

Recommendation: The Board of Directors discuss and consider approval of funds for the FY 2021-22 Fullerton Grade Separation Project at a cost of \$729,000.

2.5 Consider Approval of Additional Funds for Generator Connection Upgrades
Recommendation: The Board of Directors discuss and approve the allocation of \$70,000 for the upgrade of generator connections at various District facilities.

2.6 LAFCO Special District Representative Ballot – Voting Member and Alternate Member
Recommendation: The Board of Directors review LAFCO’s ballot memorandum and provide direction on casting the District’s vote for candidates to fill LAFCO Voting Member and Alternate Member positions.

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

4.1 CSDA Special District Leadership Academy

4.2 ACWA/JPIA Spring Conference

5. LEGISLATIVE INFORMATION

5.1 Updates on Legislative Issues - *For information only*

6. REVIEW OF CORRESPONDENCE

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. Poehler

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. RECONVENE/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