



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
June 14, 2022 -- 6:00 PM

Agenda materials are available for public review at <https://www.rowlandwater.com/agendas-minutes/>. 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.

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 Approval of the Minutes of Regular Board Meeting held on May 17, 2022

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

1.2 Approval of the Minutes of Special Board Meeting held on May 24, 2022

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

1.3 Demands on General Fund Account for April 2022

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

1.4 Investment Report for April 2022

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

1.5 Water Purchases for April 2022 - For information only.

Next Regular Board Meeting: July 12, 2022, 6:00 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 Consider Adoption of Rowland Water District Resolution No. 6-2022, Resolution of the Board of Directors Declaring a Water Supply Shortage Level 2

Recommendation: The Board of Directors consider adoption of Resolution No. 6-2022, Declaring a Level 2 Water Supply Shortage.

2.2 Annual Water Supply and Demand Assessment Report Prepared by Stetson Engineers

Recommendation: The Board of Directors approve and file the Annual Water Supply and Demand Assessment Report as prepared by Stetson Engineers.

2.3 Review and Approve Directors' Meeting Reimbursement May 2022

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

2.4 Schedule Public Hearing for the 2019-2021 Public Health Goals Report

Recommendation: The Board of Directors schedule a public hearing to be held at the July 12, 2022, Regular Board Meeting to receive comments regarding the Rowland Water District's 2019-2021 Public Health Goals Report.

2.5 Consider Adoption of Rowland Water District Resolution No. 6.1-2022, Joint Resolution of the Board of Supervisors of the County of Los Angeles, the Board of Directors of the County Sanitation District No. 21 of Los Angeles County, the Board of Directors of the Rowland Water District, and the Board of Directors of the Three Valleys Municipal Water District – Rowland Area Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract 82836 to County Lighting Maintenance District 1687

Recommendation: The Board of Directors consider adoption of Resolution No. 6.1-2022.

2.6 Puente Basin Water Agency (PBWA) FY 2022-23 Budget

Recommendation: The Board of Directors ratify the PBWA FY 2022-23 Budget as approved by the PBWA Commission on June 2, 2022.

2.7 Consider Approval of Funds for the Rowland Water District Landscape Makeover Program

Recommendation: The Board of Directors approve funds up to \$35,000 for the Landscape Makeover Program designated for residential customers within Rowland's service area.

2.8 Rowland Height's Buckboard Days Parade and Festival 2022 Sponsorship

Recommendation: The Board of Directors discuss parade and festival sponsorship levels and provide direction.

3. PUBLIC RELATIONS

3.1 Communications Outreach

CV Strategies

3.2 Education Update

Brittnie Gildea

- Correspondence – SHOES THAT FIT®

4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

(Including items that may have arisen after posting of the agenda)

5. LEGISLATIVE INFORMATION

- 5.1** ACWA Collation Letter – Oppose Unless Amended AB 2639 (Quirk): Proposed Bay-Delta Plan Deadlines/Water Rights Moratorium. *For information only.*

6. REVIEW OF CORRESPONDENCE

- 6.1** Local Agency Formation Commission Election Results

- 6.2** CSDA Board of Directors Election Voting Receipt – Term 2023-2025

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

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 of Payment

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]

Property: Assessor Parcel Numbers 8266-002-901 and 8269-003-903
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Puente Hills Habitat Authority
Under Negotiation: Price and Terms of Payment

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