



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
November 14, 2023 -- 6:00 PM

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*Agenda materials are available for public review at <https://www.rwd.org/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**

Szu Pei Lu-Yang, President  
John Bellah, Vice President  
Vanessa Hsu  
Robert W. Lewis  
Anthony J. Lima

### **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 Palomares, Executive Services Manager, at (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 October 10, 2023

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

### 1.2 Approval of the Minutes of Special Board Meeting held on October 26, 2023

### 1.3 Demands on General Fund Account for September 2023

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

### 1.4 Investment Report for September 2023

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

### 1.5 Water Purchases for September 2023 - For information only.

### 1.6 California Reservoir Conditions – For information only.

**Regular Board Meeting:** December 12, 2023

## 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 October 2023

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

### 2.2 Grant of Easement to Southern California Edison Company at Joint Water Line Reservoir Site

*Recommendation: The Board of Directors approve a Grant of Easement to Southern California Edison Company to perform work on underground electrical supply systems and communication systems located at the Joint Water Line Reservoir site (APN 8709-023-904).*

### 2.3 Adopt RWD Resolution No. 11-2023, Amending the Policies, Rules, and Regulations Applicable to District Employees

*Recommendation: The Board of Directors review and discuss the revised District personnel policies, rules and regulations included in the Board packet. Following review and discussion, the Board is asked to consider adopting Resolution No. 11-2023 accompanying the District's revised Personnel Rules and Regulations.*

*A redline version of the recommended changes to the rules and regulations and policies, will be available for public review upon request prior to and at this Board meeting.*

### 2.4 Discussion Regarding Cost-of-Living Adjustment

*Recommendation: Informational discussion only.*

### **3. PUBLIC RELATIONS**

3.1 Communications Outreach

CV Strategies

3.2 Education Update

Gabriela Palomares

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

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

### **5. LEGISLATIVE INFORMATION**

### **6. REVIEW OF CORRESPONDENCE**

6.1 Local Agency Formation Commission Alternate Representative Special Election Results

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

7.1 Joint Powers Insurance Authority

Directors Lu-Yang/Hsu

7.2 Three Valleys Municipal Water District

Directors Lima/Bellah

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

Director Lu-Yang

7.9 Rowland Heights Community Coordinating Council

Directors Lu-Yang/Bellah

7.10 Local Agency Formation Commission

Director Lewis

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

8.1 Finance Report

Mrs. Malner

8.2 Operations Report

Mr. Davidson

8.3 Project Updates

Mr. Moisio

8.4 Personnel Report

Mr. Coleman

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

Mr. Guiboa

### **10. CLOSED SESSION**

#### **a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]**

Property: Portion of Property Located at 839 S. Azusa Avenue  
City of Industry, CA

District Negotiator: Tom Coleman, General Manager

Negotiating Parties: City of Industry

Under Negotiation: Price and Terms

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

Property: Portion of Property Located at Anaheim & Puente Road  
City of Industry, CA  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: City of Industry  
Under Negotiation: Price and Terms

**c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]**

Property: Assessor Parcel Numbers 8266-002-900, 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

**d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Claim of Cari McCormick dated June 28, 2023, filed against CalPERS as a class action and submitted as a claim to the District as a potential Defendant.

**e. PUBLIC EMPLOYMENT - [§54957]**

Title: Emergency Management Coordinator

**f. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**Paragraph (1) of subdivision (d) of §54956.9**

Name of Case: City of Camden v. 3M Company, Settlement Agreement Between Public Water Agencies and DuPont and 3M re: PFAS Class Action

**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 Szu Pei Lu-Yang, Presiding