



AGENDA
Regular Meeting of the Board of Directors
August 13, 2013
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Szu Pei Lu-Yang, President
John Bellah, Vice President
Anthony J. Lima
Robert W. Lewis
Teresa P. Rios

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 P.O. Box 8460, 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 S. 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 July 9, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on July 19, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Approval of the Minutes of Special Board Meeting held on July 23, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.4 Demands on General Fund Account for July 2013**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.5 Investment Report for July 2013**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.6 Water Purchases for June 2013**
For information purposes only.

Next Special Board Meeting:	August 27, 2013
Next Regular Board Meeting:	September 10, 2013
Quarterly President's Dinner	October 22, 2013, 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 July 2013**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Administrative Leave Policy**
Recommendation: The Board of Directors approve the Policy.
- 2.3 Receive and File Pomona-Walnut-Rowland Joint Waterline Budget for fiscal year 2013-2014**
Recommendation: The Board of Directors receive and file the Budget as presented.

- 2.4 Review and Approve Updated Ethics Guidelines for Directors**
Recommendation: The Board of Directors approve updated Ethics Guidelines for Directors as presented.
- 2.5 Communications/Education Outreach Update**
For information purposes only.
- 2.6 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- ACWA Fall Conference, December 3-6, 2013, JW Marriott, Los Angeles, CA

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
For information purposes only.

Tab 4 REVIEW OF CORRESPONDENCE

Intentionally left blank.

Tab 5 COMMITTEE REPORTS

- 5.1 Association of California Water Agencies (Directors Lewis/Bellah)**
- Region 8 Board Ballot
Recommendation: That the Board concur with the Nominating Committee's recommended slate.

There are no tabs for the remainder of the meeting.

- 5.2 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- 5.3 Puente Basin Water Agency (Directors Lima/Lewis)**
- 5.4 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)**
- 5.5 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**
- 5.6 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**
- 5.7 PWR Joint Water Line Commission (Directors Lima/Bellah)**
- 5.8 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)**
- 5.9 Rowland Heights Community Coordinating Council (Directors Bellah/Rios)**

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 6.1 Public Relations (Mrs. Perea)**

6.2 Personnel Report (Mr. Deck)

6.3 Engineer's Report (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Tab 8 *CLOSED SESSION*

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Annual Performance Review for General Manager. This matter may be discussed in open session.

Directors' and General Manager's 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.

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ADJOURNMENT

President SZU PEI LU-YANG, Presiding