



AGENDA

Regular Meeting of the Board of Directors
December 10, 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 November 12, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on November 21, 2013**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for November 2013**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for November 2013**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.5 Water Purchases for October 2013**
For information purposes only.

Next Regular Board Meeting: January 14, 2014, 6:00 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 November 2013**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Administer Oaths of Office to John E. Bellah, Division 3; Robert W. Lewis, Division 4; and Szu Pei Lu-Yang, Division 5**
No recommendation provided.
- 2.3 Approve Executive Officer Positions of the Board of Directors for 2014**
Intentionally left blank. No recommendation provided.
- 2.4 Review and Approve Board of Directors Committee Assignments for 2014**
No recommendation provided.

- 2.5 Approve/Confirm Appointment of Directors to Serve on the Puente Basin Water Agency**
Intentionally Left Blank
Recommendation: The Board of Directors approve/confirm the appointments.
- 2.6 Review and Approve Resolution 12-2013 of the Board of Directors Appointing Representatives to the Puente Basin Water Agency**
Recommendation: The Board of Directors approve the appointments.
- 2.7 Approve/Confirm Appointment of Director to Serve on the Pomona-Walnut-Rowland Joint Water Line Commission**
Intentionally Left Blank
Recommendation: The Board of Directors approve/confirm the appointment.
- 2.8 Review and Approve District Investment Policy**
Recommendation: The Board of Directors ratify and confirm the Investment Policy as adopted by Resolution No. 2.1-2006
- 2.9 Review and Approve Resolution 12.1-2013 Re-Authorizing Investment Authority to the General Manager**
Recommendation: The Board of Directors approve the Resolution as presented.
- 2.10 Approve Financial Audit Report for Fiscal Year 2012-2013 Prepared by White Nelson Diehl Evans LLP**
Recommendation: The Board of Directors approve the Financial Audit report as presented
- 2.11 Approve White Nelson Diehl Evans LLP Proposal for 2014-2016 Auditing Services**
Recommendation: The Board of Directors approve the Proposal for Services as presented
- 2.12 Approve the Surplus of Office Chairs and Board Table**
Intentionally left blank.
Recommendation: The Board of Directors approve the surplus of these items.
- 2.13 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.14 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- **Urban Water Institute Spring Water Conference, February 19-21, 2013, Palm Springs, CA**

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

Intentionally left blank.

Tab 5 COMMITTEE REPORTS

5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)

- Action Line Regular Board Meeting held November 20, 2013

There are no tabs for the remainder of the meeting.

5.2 Association of California Water Agencies (Directors Lewis/Bellah)

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 Personnel Report (Mr. Deck)

6.2 Engineer's Report (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

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.

Next Regular Board Meeting:

January 14, 2014, 6:00 p.m.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding