



## **AGENDA**

Regular Meeting of the Board of Directors  
November 12, 2013  
6:00 PM

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### **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 October 8, 2013**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
  
- 1.2 Approval of the Minutes of Special Board Meeting held on October 22, 2013**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
  
- 1.3 Demands on General Fund Account for October 2013**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
  
- 1.4 Investment Report for October 2013**  
*Recommendation: The Board of Directors approve the Investment Report as presented.*
  
- 1.5 Water Purchases for September 2013**  
*For information purposes only.*

<b>Next Special Board Meeting</b>	<b>November 21, 2013, 5:00 p.m. (Thursday)</b>
<b>Next Regular Board Meeting:</b>	<b>December 10, 2013, 6:00 p.m.</b>

## **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 October 2013**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
  
- 2.2 Review Draft Financial Audit Report for Fiscal Year 2012-2013 Prepared by White Nelson Diehl Evans LLP**  
*No recommendation provided.*
  
- 2.3 Review and Approve Rowland Water District's Statement of Operations For Period Ending September 30, 2013**  
*Recommendation: The Board of Directors approve the Statement of Operations.*
  
- 2.4 Review Rowland Water District's Quarterly Investment Report as of September 30, 2013**  
*No recommendation provided.*

- 2.5 Receive and File PWR Joint Water Line Commission Audit Report for Fiscal Year 2012-2013 Prepared by White Nelson Diehl Evans LLP**  
*Recommendation: The Board of Directors approve the receipt and filing of the PWR financial audit for fiscal year 2012-2013.*
- 2.6 Review and Approve “Puente Basin Water Agency Project Agreement No. 2 Cal Domestic Water Company Project”**  
*Recommendation: The Board of Directors approved the Agreement as presented.*
- 2.7 Review and Discuss Public Official Gift Limitations and “Reportable Gifts” Form**  
*No recommendation provided.*
- 2.8 Select Voting Delegate to Vote at the ACWA Fall Conference for ACWA President and Vice President for the 2014-2015 Term**  
*No recommendation provided.*
- 2.9 Discuss Approval of General Services Contract Between Rowland Water District and Bellflower-Somerset Mutual Water Company**  
*Recommendation: The Board Approve a General Services Contract between Rowland Water District and Bellflower-Somerset Mutual Water Company. Intentionally left blank.*
- 2.10 Communications Outreach/Education Update**  
*For information purposes only.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- CUEMA Elected Officials Summit, March 4-5, 2014, Renaissance Esmeralda Hotel, Indian Wells, 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 October 16, 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 Public Relations** (Mrs. Perea)
- 6.2 Personnel Report** (Mr. Deck)
- 6.3 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 Special Board Meeting**                      **November 21, 2013, 5:00 p.m. (Thursday)**  
**Next Regular Board Meeting:**                 **December 10, 2013, 6:00 p.m.**

**ADJOURNMENT**

President SZU PEI LU-YANG, Presiding