



AGENDA

Regular Meeting of the Board of Directors

November 13, 2012

6: 00 PM

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

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 9, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on October 30, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for October 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for October 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Water Purchases for September 2012**
For information purposes only.
- 1.6 Calendar of Events for November and December 2012**
For information purposes only.

Next Special Board Meeting: November 27, 2012
Next Regular Board Meeting: December 11, 2012

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 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review Draft Financial Audit Report for Fiscal Year 2011-2012 Prepared by White Nelson Diehl Evans LLP**
No recommendation provided.
- 2.3 Review and Approve Rowland Water District's Statement of Operations Ending September 30, 2012**
Recommendation: The Board of Directors approve the Statement of Operations.

2.4 Review Rowland Water District’s Quarterly Investment Report as of September 30, 2012

No recommendation provided.

2.5 Receive and File PWR Joint Water Line Commission Audit Report for Fiscal Year 2011-2012 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 2011-2012.

2.6 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 20 -22, 2013

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Tab 4 REVIEW OF CORRESPONDENCE

- District Response to Stephen Y. H. Su, Ph.D. re Proposition 218 Rate Hearing

Tab 5 COMMITTEE REPORTS

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

- Minutes of the Regular Board Meeting held October 7, 2012

There are no tabs for the remainder of the meeting.

5.2 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)

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

5.4 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)

5.5 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)

5.6 PWR Joint Water Line Commission (Directors Lima/Bellah)

5.7 Puente Basin Water Agency (Directors Lima/Lewis)

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** (Ms. 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. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**
Property: Purchase of Water Rights in the Central and Main San Gabriel Basins
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Petersburg, L.P.
Under Negotiation: Price and Terms

- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**
Property: Lease of Water Rights in the Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Covina Irrigating Company
Under Negotiation: Price and Terms

- c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**
Property: Lease of Water Rights in the Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Sierra Water Group
Under Negotiation: Price and Terms

- d. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8**
Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028
Negotiating Parties: John A. Rowland, Jr., Trustee
District Negotiator: Ken Deck, General Manager
Under Negotiation: Price and Terms of Sale

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 Meeting of the Board of Directors: November 27, 2012

Next Regular Meeting of the Board of Directors: December 11, 2012

ADJOURNMENT

President Anthony J. Lima, Presiding