



AGENDA

Regular Meeting of the Board of Directors

April 10, 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 AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. 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.

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 March 13, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on March 16, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Approval of the Minutes of Special Board Meeting held on March 27, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.4 Demands on General Fund Account for March 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.5 Investment Report for March 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.6 Calendar of Events for April and May 2012**
For information purposes only.

Next Regular Board Meeting to be held May 1, 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 March 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Public Hearing to Adopt a Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Joint Effort Regional Water Supply Project**
- 2.3 Review and Approve Resolution No. 4-2012 Adoption of Final Mitigated Negative Declaration for the Joint Effort Regional Water Supply Project**
Recommendation: The Board of Directors approve Resolution No. 4-2012.

- 2.4 Review and Approve Resolution No. 4.1-2012 Designating Citizens Business Bank as Depository for Funds of Rowland Water District and Pomona-Walnut-Rowland Joint Waterline Commission**
Recommendation: The Board of Directors approve Resolution No. 4.1-2012.
- 2.5 Receive and File Puente Basin Water Agency Basic Financial Statements June 30, 2011 and 2010**
Recommendation: The Board of Directors approve the receipt and filing of the Puente Basin Water Agency Basic Financial Statements June 30, 2011 and 2010.
- 2.6 Consider Sponsorship of the Kiwanis Club Annual Scholarship Dinner on April 22, 2012**
Recommendation: The Board of Directors approve the sponsorship of the Kiwanis Club Annual Scholarship dinner.
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- ACWA Region 8 "What Lies Beneath? A Look at Groundwater in the Central Basin, June 1, 2012, 9:00 a.m. - 3:00 p.m. at the Water Replenishment District, Lakewood, CA
- 2.8 Review and Approve Resolution No. 4.2-2012 Approving Membership in the ACWA Joint Powers Insurance Authority, Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement, and Authorizing and Directing the General Manager to Execute all Necessary Documents**
Recommendation: The Board of Directors approve Resolution No. 4.2-2012.
- 2.9 Approve Sponsorship of Regional Chamber of Commerce Green Conference**
Recommendation: The Board of Directors approve the sponsorship of the Regional Chamber of Commerce Green Conference

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**

Tab 4 REVIEW OF CORRESPONDENCE

(This tab is intentionally blank.)

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Minutes of the Regular Board Meeting held March 21, 2012
- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)

- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)
- Transition of ACWA HBA into ACWA/JPIA, correspondence dated March 8, 2012

There are no tabs for the remainder of the meeting.

- 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 ATTORNEY'S REPORT (Ms. Morningstar)

Tab 7 CLOSED SESSION

- a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**
Property: Purchase of Water Rights
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Evolution Markets
Under Negotiation: Price and Terms
- b. 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
Under Negotiation: Price and Terms of Sale

Tab 8 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 8.1 Public Relations** (Ms. Perea)
- 8.2 Personnel Report** (Mr. Deck)
- 8.3 Engineer's Report** (Mr. Carrera)

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 Meeting of the Board of Directors to be held on May 1, 2012.

ADJOURNMENT

President Anthony J. Lima, Presiding