



AGENDA

Regular Meeting of the Board of Directors

June 12, 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 May 1, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on May 22, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for April and May 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for April and May 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Water Purchases for April 2012**
For information purposes only
- 1.6 Calendar of Events for June and July 2012**
For information purposes only.

Next Special Board Meeting to be held June 26, 2012

Next Regular Board Meeting to be held July 10, 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 May 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Cost of Living Increase for Non-Exempt Employees Based on Merit**
For Recommendation: The Board of Directors approve the Cost of Living Increase as presented.
Tab intentionally left blank.
- 2.3 Review and Approve RWD Draft Budget for 2012-2013**
Recommendation: The Board of Directors approve the Budget as presented.

2.4 Review and Approve Resolution No. 6-2012 Declaring Official Intent to Reimburse Expenditures from the Proceeds of Tax Exempt Securities and Directing Staff to Proceed with the Planning for the Issuance of Water Revenue Obligations

Recommendation: The Board of Directors approve Resolution No. 6-2012.

2.5 Authorize the General Manager to Proceed with the La Habra Heights Pipeline Project

Recommendation: The Board of Directors authorize the General Manager to Proceed with the Project.

2.6 Communications and Public Outreach Strategic Plan Update

For information purposes only.

2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- Urban Water Institute 19th Annual Water Conference, August 22-24, 2012, Mission Bay, San Diego
- Regional Chamber of Commerce Board Retreat, August 3-4, 2012
- Regional Chamber of Commerce Installation Dinner, Pacific Palms, June 28, 2012

2.8 Letter of Intent from Black Dot Capital

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 May 16, 2012

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

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

- Letter from ACWA Health Benefits Authority

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 in the Central and Main San Gabriel Basins
 District Negotiator: Ken Deck, General Manager
 Negotiating Parties: Hawks Bay
 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
 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 Special Meeting of the Board of Directors to be held on June 26, 2012.

Next Regular Meeting of the Board of Directors to be held on July 10, 2012.

ADJOURNMENT

President Anthony J. Lima, Presiding