



AGENDA

Special Meeting of the Board of Directors

October 4, 2011

6PM

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 five-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 Nicole Palacios, 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 September 13, 2011**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Demands on General Fund Account for September 2011**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.3 Investment Report for September 2011**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.4 Calendar of Events for October and November, 2011**
For information purposes only.

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 September 2011**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Resolution 10-2011 Requesting Appointment in Lieu of Election for the Office of Member, Board of Directors, Division 2**
Recommendation: The Board of Directors approve Resolution 10-2011.
- 2.3 Administer Oath of Office to Director Anthony J. Lima, Division 2**
- 2.4 Communication Assessment Presented by CV Strategies**
- 2.5 Review and Approve Interest in Real Property Conveyed by the Easement Deed from TAK Shing Hong Inc., a California Corporation (Grantor) to Rowland Water District, (Grantee).**
Recommendation: The Board of Directors approve acceptance of Easement Deed.
- 2.6 Approve Funding of the Pomona Basin Regional Groundwater Project Feasibility Study (Phase 2) in the Amount of \$137,500.00**
Recommendation: The Board of Directors approve funding of the Pomona Basin Regional Groundwater Project as stated above.

- 2.7 Update on Proposed Water Production and Delivery Agreement between La Habra Heights County Water District and Rowland Water District**
- 2.8 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Participation in Rowland Heights Annual Buckboard Days Parade and Pancake Breakfast to be held October 22, 2011
 - Approve Director Lu-Yang's Attendance to the CAUSE Political Institute Event to be held on Friday, October 14, 2011
 - Board of Supervisors Public Safety Appreciation Luncheon to be held November 10, 2011 (Industry, CA)
 - ACWA Fall Conference to be held November 29, 2011-December 2, 2011 (Anaheim, CA)

Tab 3 GENERAL MANAGER'S REPORT

- 3.1 Water Purchase Report**

Tab 4 LEGISLATIVE INFORMATION

Tab 5 REVIEW OF CORRESPONDENCE

- 5.1 Letter from Ms. Christina J. Singhi, Glen A. Wilson High School**
- 5.2 Email from Ms. Destiny Carter, Valley Charters School**

Tab 6 COMMITTEE REPORTS

- 6.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- Minutes of the Regular Board Meeting held on September 21, 2011
- 6.2 Puente Basin Water Agency (Directors Lima/Lewis)**
- Agenda of the Regular Board Meeting held on September 28, 2011

There are no tabs for the remainder of committee reports.

- 6.3 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**
- 6.4 PWR Joint Water Line Commission (Directors Lima/Bellah)**
- 6.5 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)**
- 6.6 Association of California Water Agencies (Directors Lewis/Bellah)**
- 6.7 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)**
- 6.8 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**

6.9 Finance Ad-Hoc Committee (Directors Lewis/Lima)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

7.1 CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of §54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7 Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

Tab 8 OTHER REPORTS, INFORMATION ITEMS, AND COMMENTS

8.1 Public Relations (Ms. Perea)

- Buckboard Days Parade Sponsorship and Other Information

There are no tabs for the remainder of the meeting.

8.2 Personnel Report (Mr. Deck)

8.3 Engineer's Report (Mr. Carrera)

8.4 Directors' and General Manager's Comments

8.5 Future Agenda Items

8.6 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.

ADJOURNMENT

President Anthony J. Lima, Presiding

Tab

1

1.1



Minutes of the Regular Meeting
of the Board of Directors of Rowland Water District

September 13, 2011 - 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Anthony J. Lima
Vice President Szu Pei Lu-Yang
Director Robert W. Lewis
Director John Bellah
Director Teresa P. Rios

ABSENT: NONE

OTHERS PRESENT:

Dan Horan, Three Valleys Municipal Water District
Janet Morningstar, Legal Counsel
Joe Ruzicka, Three Valleys Municipal Water District
Kirk Howie, Three Valleys Municipal Water District
David Malkin, Rowland Heights Community Coordinating Council
Teri Malkin, Rowland Heights Community Coordinating Council
Michael Gualtieri, General Manager, La Habra Heights County Water District
Brad Cook, Board President, La Habra Heights County Water District
Mike Mendez, Resident
Michael Armijo, Armijo News

RWD Staff:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Sean Henry, Finance Officer
Rose Perea, Resource Analyst

ADDITION(S) TO AGENDA

NONE

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Brad Cooke, Board President, La Habra Heights County Water District (LHHCWD), advised that the LHHCWD Board voted unanimously to approve the Water Production and Delivery Agreement between La Habra Heights County Water District, Orchard Dale Water District and Rowland Water District and that he and the General Manager were present at the Board meeting to personally thank the Rowland Water District for the opportunity to partner with the District on this worthwhile project.

Mr. Mike Mendez introduced himself and indicated that he would be a candidate for the Board of Directors representing Division 1 in the upcoming election.

As a public comment, Mr. David Malkin told the Board to “keep up the good work”.

Tab 1 - CONSENT CALENDAR

Upon motion by Vice President Lu-Yang, seconded by Director Lewis, the Consent Calendar was approved as presented. The motion was unanimously carried.

The approval of the Consent Calendar included:

1.1

Approval of the Minutes of Regular Board Meeting Held on August 9, 2011

1.2

Approval of the Minutes of Special Board Meeting Held on August 29, 2011

1.3

Demands on General Fund Account for August 2011

1.4

Investment Report for August 2011

1.5

Calendar of Events for September and October

Tab 2 - ACTION ITEMS

2.1

Review and Approve Directors' Meeting Reimbursements for August 2011

Director Lewis advised that he did not attend the Islamic Center Ramadan Iftar Dinner and that this item should be removed from his reimbursement items, although no stipend for this event was included. Vice President Lu-Yang advised that the TVMWD Board Meeting held on August 3, 2011, included on her reimbursement report should also be deleted and that an adjustment to her stipend should be made. Upon motion by Director Lewis, seconded by Vice President Lu-Yang, the Directors' Meeting Reimbursement Report was approved as amended. The motion was unanimously carried.

2.2

Approve Change of Date for October Board of Directors Meeting

Upon motion by Director Lewis, seconded by Vice President Lu-Yang, approval of the change of date for the regularly scheduled Board meeting to October 4, 2011 was unanimously carried.

2.3

Approve Board of Directors' Strategic Planning Workshop for Tuesday, October 25, 2011 (4:00 to 7:00 p.m.)

Upon motion made by Director Rios, seconded by Director Bellah, the Directors' Strategic Planning Workshop was approved for to be held on October 25, 2011 from 4:00 p.m. to 7:00 p.m. The motion was unanimously approved.

2.4

Approve Change in District Organizational Makeup by Eliminating the Executive Secretary and Resource Analyst Positions and Creating a Director of Administrative Services Position

In continuing with the strategic planning for the growth and development of the District, it was staff's recommendation that the positions of Executive Secretary and Resource Analyst be eliminated and that the position of Director of Administrative Services be added. The addition of this position will have no affect on the budget. Upon motion by Vice President Lu-Yang, seconded by Director Rios, the motion to approve the change in the District organizational makeup by eliminating the Executive Secretary and Resource Analyst positions and creating a Director of Administrative Services position was unanimously carried.

2.5

Approve Re-allocation of Capital Budget Items to Provide Funding to Complete Recycled Water Expansion Within San Jose Avenue, City of Industry

General Manager, Ken Deck, discussed the benefit of moving forward with the recycled expansion. The completion of the recycled pipeline within San Jose Street from Fullerton Road to Charlie Avenue will add an additional 28 recycled customers. The re-allocation of these funds will not affect the bottom line of the total proposed capital construction projects.

A motion was made by Vice President Lu-Yang, seconded by Director Bellah, to approve the re-allocation of Capital budget items to provide funding to complete the recycled water expansion within San Jose Avenue, City of Industry. The motion was unanimously carried.

2.6

Final Review of Previously Approved Resolution No. 7.1-2011 Adoption of Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for Recycled Water Infrastructure Improvements

A motion to approve the form of Resolution No. 7.1-2011 Adopting the Final Mitigated Negative Declaration And Mitigation Monitoring And Reporting Program For Recycled Water Infrastructure Improvements was made by Vice President Lu-Yang, seconded by Director Lewis, and unanimously carried.

2.7

Review and Approve District Sponsorship of the Rowland Heights Annual Buckboard Days Parade

Staff recommended the approval of a \$500.00 sponsorship of the 39th Annual Rowland Heights Buckboard Days Parade. With this sponsorship, the District will be provided with a half page in the event Program. CV Strategies will be contacted to prepare the written article to be included on behalf of the District. A motion was made by Director Lewis, seconded by Director Rios, to approve the District's \$500.00 sponsorship of the Parade. The motion was unanimously carried.

2.8

Approve Appointment of District's Legal Counsel, Ms. Janet Morningstar, to the ACWA Legal Affairs Committee

Legal counsel, Janet Morningstar, noted that the benefit of being a member of this Committee was to keep current on lawsuits and/or legal matters that could ultimately affect water districts. This committee does not get involved with legislation.

Upon motion made by Vice President Lu-Yang, seconded by Director Rios, the appointment of District's Legal Counsel, Ms. Janet Morningstar, to the ACWA Legal Affairs Committee was unanimously approved.

2.9

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

- Joint ACWA Regions 8, 9, 10 Fall Event to be held October 19-October 20, 2011 (San Diego, CA)
Staff was instructed to register Directors Lewis and Bellah to this conference.
- TVMWD Leadership Breakfast to be held October 6, 2011
Directors Bellah, Lima, Lewis and Rios requested that they be registered for this event.
- CA-NV AWWA Fall Conference to be held October 17 - 20, 2011 (Reno, Nevada)
Mr. Deck indicated that he would be attending this conference.

Tab 3 - GENERAL MANAGER'S REPORT

3.1

Water Purchase Report

Nothing to report.

Tab 4 - LEGISLATIVE INFORMATION

4.1

Legislative Updates

Staff reported that the lobbyist which the District, in partnership with several other water agencies, has hired to oversee legislation affecting water matters has been successful this past year in stopping the passage of or getting amendments to several bills that would not have been beneficial to the District.

Tab 5 - REVIEW OF CORRESPONDENCE

5.1

- **JPIA Risk Assessment, Mr. Lee Patton**
Provided for information purposes only.
- **Letter to Mr. Michael Gualtieri, General Manager, La Habra Heights County Water District**
This letter was discussed in conjunction with a previous agenda item.

TAB 6 – COMMITTEE REPORTS

6.1

Three Valleys Municipal Water District

Nothing to report. Three Valleys was dark during July and August and will hold their regularly scheduled Board Meeting on September 21, 2011..

6.2

Puente Basin Water Agency

Director Lewis reported that the Agency is moving forward with the plans and proposals for the joint effort regional water supply projects. RMC, an engineering firm originally retained by the City of Pomona presented to the Commissioners the potential for the agency to work with the Cities of Pomona and La Verne to develop alternative water supplies. Staff's recommendation to the Commission was to request RMC to provide the Commission with a proposal to complete the feasibility study. Additionally, once staff has that proposal, staff will meet with Three Valleys Municipal Water District (TVMWD) to discuss the potential for TVMWD to participate financially in developing the feasibility study.

6.3

Regional Chamber of Commerce

Vice President Lu-Yang reported that the Chamber Golf Tournament has been set for October 6, 2011 and that they are in need of sponsors. The Chamber CEO, Heidi Gallegos, is leaving and they are interviewing interim CEO's to serve until a permanent one can be appointed. Director Lewis reported that a representative from Majestic Realty gave an update on the prospective NFL stadium to be built in the City of Industry.

6.4

PWR Joint Water Line Commission

Staff reported that the next meeting is scheduled for October 20, 2011.

6.5

Joint Powers Insurance Authority

Nothing to report.

6.6

Association of California Water Agencies

Nothing to report.

6.7

Sheriff Community Advisory Committee

Vice President Lu-Yang reported that the next meeting is scheduled for September 21, 2011 at 6:00 p.m. at the Walnut Sheriff's station.

6.8

Project Ad-Hoc Committee

Report on meeting held August 23, 2011. Vice President Lu-Yang reported that the Committee discussed the District reorganization plan as well as possible items for discussion at the upcoming Strategic Planning Workshop.

6.9

Finance Ad-Hoc Committee

Mr. Deck reported that staff is working with the consultant to gather information to be incorporated in the rate study. Staff anticipates having a draft of the study available for committee review by late October or early November.

Tab 7 ATTORNEY'S REPORT (MS. MORNINGSTAR)

7.1

CLOSED SESSION

Conference with Real Property Negotiator (Government Code §54956.8)

Property: Broomieside Farms located in Sutter County in the Sacramento Valley (approximately 35 miles northwest of downtown Sacramento)

Negotiating Parties: Pacific Coast Capital Partners, LLC

Under negotiation: Price and Terms

District's negotiator: Ken Deck, General Manager

Nothing to report, therefore, a closed session was not held.

7.2

CLOSED SESSION

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of §54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7

Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

Closed session was not necessary.

Legal counsel reported in open session that the attorney for the District in this matter has advised that he is awaiting a settlement offer and will provide the documentation to Ms. Morningstar once it is received.

TAB 8 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

8.1

Public Relations

Mrs. Perea reported that she has contacted the Assistant Vice Principal of Student Affairs at Glen A. Wilson High School in Hacienda Heights and he has submitted a "Letter of Intent" to participate in the 2012 Solar Cup competition on behalf of Wilson High School. She advised that Three Valleys was only given four spots and that there are nine teams interested in participating. Three Valleys will be holding a drawing on Thursday, September 15, 2011 to select the four teams.

8.2

Personnel Report

Nothing to report.

8.3

Engineer's Report

Mr. Carrera presented a report on the status of the painting of the pipeline crossings at San Jose Creek.

8.4

Directors and General Manager's Comments

Director Bellah presented a video on Vice President Lu-Yang's presentation to the Board of Supervisors on September 6, 2011.

8.5

Future Agenda Items

- ACWA Fall Conference November 29, 2011 to December 2, 2011, Anaheim, CA

8.6

Late Business

None

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:00 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary

1.2

Sort Criteria:

Report type: GL detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
11258						
09/11	09/02/2011	11258	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	140.33
09/11	09/02/2011	11258	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	3,664.55
09/11	09/02/2011	11258	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	260.80
Total 11258:						4,065.68
11259						
09/11	09/02/2011	11259	1625	ANTHEM BLUE CROSS	RETIREE HEALTH BENEFITS	5,670.00
Total 11259:						5,670.00
11260						
09/11	09/02/2011	11260	62093	ASTRA INDUSTRIAL SERVICES INC	#2 CHECK VALVE	305.76
09/11	09/02/2011	11260	62093	ASTRA INDUSTRIAL SERVICES INC	GASKETS FOR #1 CHECK	72.20
09/11	09/02/2011	11260	62093	ASTRA INDUSTRIAL SERVICES INC	GASKETS FOR RELIEF VALVE	47.84
09/11	09/02/2011	11260	62093	ASTRA INDUSTRIAL SERVICES INC	TAX	40.82
Total 11260:						466.62
11261						
09/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	A-B 1746-A7 7 SLOT CHASSIS	420.00
9/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	A-B 1746-P3 POWER SUPPLY	450.67
11/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	A-B 1746-L552 SLC 5/05 CONTROLLER	3,976.98
09/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	A-B 1746-IB16 DC INPUT MODULE	275.98
09/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	A-B 1746-OB16 DC OUTPUT MODULE	358.68
09/11	09/02/2011	11261	1600	B & K ELECTRIC WHOLESale	TAX	479.70
Total 11261:						5,962.01
11262						
09/11	09/02/2011	11262	1400	BADGER METER INC	10 TURBO METERS	7,384.13
09/11	09/02/2011	11262	1400	BADGER METER INC	4 TURBO METERS	3,166.80
Total 11262:						10,550.93
11263						
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	513.93
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	693.55
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	114.87
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	720.00
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	278.98
09/11	09/02/2011	11263	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	562.32
Total 11263:						2,883.65
11264						
09/11	09/02/2011	11264	371	CIVILTEC ENGINEERING INC	ENGINEERING-RWD/CDWD	9,525.00
09/11	09/02/2011	11264	371	CIVILTEC ENGINEERING INC	ENGINEERING-SENTOUS	1,460.00
09/11	09/02/2011	11264	371	CIVILTEC ENGINEERING INC	ENGINEERING-GALE WIDENING	3,190.00
Total 11264:						14,175.00

PL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
11265						
09/11	09/02/2011	11265	1900	CLINICAL LAB OF S B	WATER SAMPLES	1,015.00
Total 11265:						1,015.00
11266						
09/11	09/02/2011	11266	62263	COUNTY OF LOS ANGELES	SERVICE CUTS	128.00
Total 11266:						128.00
11267						
09/11	09/02/2011	11267	62441	CUEMF	LEADERSHIP SUMMIT-ANTHONY LIMA	250.00
Total 11267:						250.00
11268						
09/11	09/02/2011	11268	32	DAVID A MILLER	REIMBURSEMENT-BOOT INSERTS	16.15
Total 11268:						16.15
11269						
09/11	09/02/2011	11269	62351	ELITE EQUIPMENT INC.	SHURFLOW DIAPHRAGM PUMP	285.69
Total 11269:						285.69
11270						
09/11	09/02/2011	11270	24	ERIC S HALL	REIMBURSEABLE EXPENSE-WOOK BOOTS	250.11
Total 11270:						250.11
11271						
09/11	09/02/2011	11271	62445	EXCEL DOOR & GATE COMPANY	/ PHOTO-ELECTRIC SENSOR ON ANOTHER EXISTI	2,374.00
Total 11271:						2,374.00
11272						
09/11	09/02/2011	11272	2300	FEDERAL EXPRESS	POSTAGE	111.26
Total 11272:						111.26
11273						
09/11	09/02/2011	11273	330	FUEL PRO INC	D/O INSPECTION	145.00
Total 11273:						145.00
11274						
09/11	09/02/2011	11274	3550	GENERAL PETROLEUM	DIESEL, CLEAR	1,215.31
09/11	09/02/2011	11274	3550	GENERAL PETROLEUM	GASOLINE, REGULAR GRADE	7,611.24
Total 11274:						8,826.55
11275						
09/11	09/02/2011	11275	24701	GRAINGER	LOCKOUT TAGS/BREAKER LOCKOUT	66.06
Total 11275:						66.06

IL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
11276						
09/11	09/02/2011	11276	2600	HACH COMPANY	2105660 DPD TOTAL SWIFTEST REFILLS	86.18
09/11	09/02/2011	11276	2600	HACH COMPANY	2668000-NITROGEN-AMMONIA REAGENT SETS, 10	458.45
09/11	09/02/2011	11276	2600	HACH COMPANY	5191000 PH PROBE	270.00
09/11	09/02/2011	11276	2600	HACH COMPANY	DPD1P1 PH PROBE	846.00
09/11	09/02/2011	11276	2600	HACH COMPANY	TAX	205.26
Total 11276:						1,865.89
11277						
09/11	09/02/2011	11277	348	HDR ENGINEERING INC	ENGINEERING-CUSTOMER DEVELOPMENT	4,332.21
09/11	09/02/2011	11277	348	HDR ENGINEERING INC	ENGINEERING-RECYCLED WATER NEAR-TERM PI	1,789.24
Total 11277:						6,121.45
11278						
09/11	09/02/2011	11278	379	HIGHROAD INFORMATION TECH	NEW TERMINAL SERVER	8,649.94
09/11	09/02/2011	11278	379	HIGHROAD INFORMATION TECH	IT STATEGIC PLAN	7,834.31
Total 11278:						16,484.25
11279						
09/11	09/02/2011	11279	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	44.40
09/11	09/02/2011	11279	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	235.97
09/11	09/02/2011	11279	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	69.80
09/11	09/02/2011	11279	2724	HOME DEPOT CREDIT SERVICES	MATERIAL & SUPPLIES	30.12
Total 11279:						380.29
11280						
09/11	09/02/2011	11280	62405	HOSE-MAN INC	HOSE REPAIR	24.40
Total 11280:						24.40
11281						
09/11	09/02/2011	11281	2935	INDUSTRIAL PIPE & STEEL CO	AIR PUMP	32.78
Total 11281:						32.78
11282						
09/11	09/02/2011	11282	3000	INDUSTRY MFG COUNCIL	RESERVATIONS	140.00
Total 11282:						140.00
11283						
09/11	09/02/2011	11283	244	INFOSEND INC	BILLING SERVICE	1,572.99
09/11	09/02/2011	11283	244	INFOSEND INC	BILLING SERVICE	1,546.64
Total 11283:						3,119.63
11284						
09/11	09/02/2011	11284	62226	INLAND DESERT SECURITY &	ANSWERING SERVICE	348.90
Total 11284:						348.90
11285						
09/11	09/02/2011	11285	3050	INLAND WATER WORKS SUPPLY CO	SUPPLIES FOR HYDRANTS	236.53

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11285:						236.53
11286						
09/11	09/02/2011	11286	2120	J W D'ANGELO CO	SUPPLIES FOR VALVES	81.19
09/11	09/02/2011	11286	2120	J W D'ANGELO CO	SUPPLIES FOR SERVICES	921.14
Total 11286:						1,002.33
11287						
09/11	09/02/2011	11287	3300	LAGERLOF SENECA ET AL	MAIN BASIN ANALYSIS	150.00
Total 11287:						150.00
11288						
09/11	09/02/2011	11288	62272	MAIN SAN GABRIEL BASIN	WATER PRODUCED FISCAL YR 2010-11	61,768.18
Total 11288:						61,768.18
11289						
09/11	09/02/2011	11289	3625	MAINTENANCE SHACK INC	4017L A GRADE LEATHER KEYSTONE THUMB	396.00
09/11	09/02/2011	11289	3625	MAINTENANCE SHACK INC	TAXES	34.65
Total 11289:						430.65
11290						
09/11	09/02/2011	11290	28	MARCOS ASPEITIA IV	MILEAGE REIMBURSEMENT	57.12
Total 11290:						57.12
11291						
09/11	09/02/2011	11291	189	NOBEL SYSTEMS	INTEGRATION OF CASELLE TO IPAD	2,400.00
Total 11291:						2,400.00
11292						
09/11	09/02/2011	11292	62181	ONE TOUCH OFFICE TECHNOLOGY	CONTRACT BASE RATE-RICOH/2045ESP	41.67
09/11	09/02/2011	11292	62181	ONE TOUCH OFFICE TECHNOLOGY	CONTRACT BASE RATE-RICOH/MPC3500	951.25
Total 11292:						992.92
11293						
09/11	09/02/2011	11293	62448	PARS	GABPY 45 MANAGEMENT FEE	400.00
Total 11293:						400.00
11294						
09/11	09/02/2011	11294	62457	PATTON SALES CORP	FLOOR PLATE 2'6" X 2'6"	686.25
09/11	09/02/2011	11294	62457	PATTON SALES CORP	FLOOR PLATE 3' X 3'	986.25
09/11	09/02/2011	11294	62457	PATTON SALES CORP	FLOOR PLATE 2' X 2'6"	551.25
09/11	09/02/2011	11294	62457	PATTON SALES CORP	TAX	194.58
Total 11294:						2,418.33
11295						
09/11	09/02/2011	11295	4500	PETTY CASH	MISC EXPENSE	190.43

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11295:						190.43
11296						
09/11	09/02/2011	11296	62243	POLLARDWATER.COM EAST	GAUGE 2 1/2	48.86
Total 11296:						48.86
11297						
09/11	09/02/2011	11297	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR BANK ANALYSIS FEES	27.02
09/11	09/02/2011	11297	5000	PUENTE BASIN WATER AGENCY	ASSESSMENT FOR ATTORNEY FEE	486.25
Total 11297:						513.27
11298						
09/11	09/02/2011	11298	5100	PUENTE READY MIX INC	WASH CONCRETE SAND	729.70
Total 11298:						729.70
11299						
09/11	09/02/2011	11299	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	1,500.00
Total 11299:						1,500.00
11300						
09/11	09/02/2011	11300	62062	ROBERT LEAMY	MILEAGE REIMBURSEMENT	99.45
Total 11300:						99.45
11301						
09/11	09/02/2011	11301	339	S C W U A	RESERVATION - VENDORS FAIR	380.00
Total 11301:						380.00
11302						
09/11	09/02/2011	11302	336	SAN GABRIEL VALLEY NEWSPAPER	PUBLIC NOTICE	485.20
Total 11302:						485.20
11303						
09/11	09/02/2011	11303	5750	SHERWIN WILLIAMS	PAINT	234.38
Total 11303:						234.38
11304						
09/11	09/02/2011	11304	62209	SIERRA WATER GROUP INC	PROFESSIONAL SERVICES	1,937.50
Total 11304:						1,937.50
11305						
09/11	09/02/2011	11305	62115	SUPERMEDIA LLC	ADVERTISING WHITE PAGES	39.75
Total 11305:						39.75
106						
09/11	09/02/2011	11306	35	TERESA M RYAN	MILEAGE REIMBURSEMENT	18.87

Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
						18.87
Total 11306:						<u>18.87</u>
11307						
09/11	09/02/2011	11307	62017	UNITED STATES TREASURY	941 TAX PENALTY-6/30/11	839.03
Total 11307:						<u>839.03</u>
11308						
09/11	09/02/2011	11308	62329	VERIZON BUSINESS	DATA SERVICES-INTERNET	1,428.42
Total 11308:						<u>1,428.42</u>
11309						
09/11	09/02/2011	11309	3025	VOLVO CONSTRUCTION EQUIPMENT	PI85 COMPRESSOR	126.03
Total 11309:						<u>126.03</u>
11310						
09/11	09/02/2011	11310	62084	WESTIN ENGINEERING INC	ENGINEERING-IT STRATEGIC PLAN	46,742.78
Total 11310:						<u>46,742.78</u>
11311						
09/11	09/02/2011	11311	7975	WEWAC	MEMBERSHIP DUES-2011-12	1,500.00
Total 11311:						<u>1,500.00</u>
11339						
09/11	09/13/2011	11339	1000	ACWA	EMPLOYEE HEALTH BENEFITS	40,899.92
09/11	09/13/2011	11339	1000	ACWA	EMPLOYEE HEALTH BENEFITS	690.55
09/11	09/13/2011	11339	1000	ACWA	RETIREEES HEALTH BENEFITS	6,829.49
Total 11339:						<u>48,419.96</u>
11340						
09/11	09/13/2011	11340	193	ACWA HEALTH BENEFITS AUTHORIT	EMPLOYEE ASSISTANCE PROGRAM	88.50
Total 11340:						<u>88.50</u>
11341						
09/11	09/13/2011	11341	3375	ANTHONY LIMA	MILEAGE REIMBURSEMENT	12.80
Total 11341:						<u>12.80</u>
11342						
09/11	09/13/2011	11342	62093	ASTRA INDUSTRIAL SERVICES INC	SUPPLIES FOR RES	13.90
Total 11342:						<u>13.90</u>
11343						
09/11	09/13/2011	11343	3850	ATHENS SERVICES (MODERN SVC)	TRASH SERVICE	169.90
Total 11343:						<u>169.90</u>
11344						
09/11	09/13/2011	11344	1600	B & K ELECTRIC WHOLESALE	A-B 1746-NI8 ANALOG INPUT	1,222.72

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11344:						1,222.72
11345						
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	25.00
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	143.10
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	541.40
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	933.08
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	691.77
09/11	09/13/2011	11345	1476	BUSINESS CARD (VISA)	CONFERENCE & MISC EXPENSES	108.99
Total 11345:						2,443.34
11346						
09/11	09/13/2011	11346	62071	CALIFORNIA LIVING INC	INTERIOR PLANT MAINTENANCE	430.00
Total 11346:						430.00
11347						
09/11	09/13/2011	11347	6966	CINTAS CORPORATION LOC 693	UNIFORM RENTAL	1,937.98
Total 11347:						1,937.98
11348						
09/11	09/13/2011	11348	21051	CULVER COMPANY INC	PUBLIC RELATIONS MATERIAL & SUPPLIES	3,349.27
Total 11348:						3,349.27
11349						
09/11	09/13/2011	11349	62439	CVSTRATEGIES	STRATEGIC COMMUNICATION SERVICES	3,747.85
Total 11349:						3,747.85
11350						
09/11	09/13/2011	11350	2253	DUKE'S LANDSCAPING INC	GARDENING SERVICE	1,695.00
Total 11350:						1,695.00
11351						
09/11	09/13/2011	11351	62351	ELITE EQUIPMENT INC.	APT 131 TAMPER	689.00
09/11	09/13/2011	11351	62351	ELITE EQUIPMENT INC.	WHIP HOSE FOR TAMPER	65.00
09/11	09/13/2011	11351	62351	ELITE EQUIPMENT INC.	TAX	65.98
Total 11351:						819.98
11352						
09/11	09/13/2011	11352	348	HDR ENGINEERING INC	ENGINEERING-URBAN WATER MANAGEMENT PLA	4,619.32
09/11	09/13/2011	11352	348	HDR ENGINEERING INC	ENGINEERING-HYDRAULIC MODEL DEVELOPMEN	6,934.14
Total 11352:						11,553.46
11353						
09/11	09/13/2011	11353	379	HIGHROAD INFORMATION TECH	DATA CENTER	3,052.61
Total 11353:						3,052.61

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
11354						
09/11	09/13/2011	11354	397	JANET MORNINGSTAR	LEGAL FEES	2,387.50
Total 11354:						2,387.50
11355						
09/11	09/13/2011	11355	233	MCCALL'S METER SALES & SVC	LABOR HOUR VOLUMETRIC TEST	200.00
09/11	09/13/2011	11355	233	MCCALL'S METER SALES & SVC	FIELD METER TEST	1,070.00
Total 11355:						1,270.00
11356						
09/11	09/13/2011	11356	62377	OREILLY AUTOMOTIVE INC	AUTO SUPPLIES	131.23
Total 11356:						131.23
11357						
09/11	09/13/2011	11357	62196	PRAXAIR DISTRIBUTION INC	CO2 FILL AT WELL #1	3,267.86
Total 11357:						3,267.86
11358						
09/11	09/13/2011	11358	116	RECALL SECURE DESTRUCTION SVC	SHREDDING SERVICE	452.81
Total 11358:						452.81
11359						
09/11	09/13/2011	11359	3360	ROBERT LEWIS	MILEAGE REIMBURSEMENT	30.35
Total 11359:						30.35
11360						
09/11	09/13/2011	11360	5800	SO CALIFORNIA EDISON	OFFICE & PUMPING POWER	29,975.11
09/11	09/13/2011	11360	5800	SO CALIFORNIA EDISON	OFFICE & PUMPING POWER	3,330.57
Total 11360:						33,305.68
11361						
09/11	09/13/2011	11361	5900	THE GAS COMPANY	GAS UTILITY BILL	18.15
Total 11361:						18.15
11362						
09/11	09/13/2011	11362	6950	UNDERGROUND SERVICE ALERT	SERVICE ALERT	231.00
Total 11362:						231.00
11363						
09/11	09/19/2011	11363	4750	PWR JT WATER LINE COMMISSION	645.4 AC FT-JULY 2011 WATER	486,631.60
09/11	09/19/2011	11363	4750	PWR JT WATER LINE COMMISSION	645.4 AC FT-JULY 2011 WATER	7,491.02
Total 11363:						494,122.62
11364						
09/11	09/20/2011	11364	4600	AIRGAS WEST	TANK RENTAL	42.36

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11364:						42.36
11365						
09/11	09/20/2011	11365	1165	ANTIMITE TERMITE & PEST	PEST CONTROL-MONTHLY SERVICE	100.00
Total 11365:						100.00
11366						
09/11	09/20/2011	11366	1195	ARMORCAST PRODUCTS COMPANY	12 X 24 AIR VAC ENCLOSURE SANDSTONE	4,615.66
Total 11366:						4,615.66
11367						
09/11	09/20/2011	11367	400	AT&T MOBILITY	MOBILE PHONES, DATA CONNECT, & NOTEBOOK	886.47
Total 11367:						886.47
11368						
09/11	09/20/2011	11368	62432	BDC SPECIAL WASTE SERVICES	DISPOSAL AC PIPE	400.50
Total 11368:						400.50
11369						
09/11	09/20/2011	11369	62458	BUCKBOARD DAYS PARADE COMMIT	SPONSORSHIP-BUCKBOARD DAYS PARADE	500.00
Total 11369:						500.00
11370						
09/11	09/20/2011	11370	403	CASELLE INC	CONTRACT SUPPORT CHARGES	3,213.00
Total 11370:						3,213.00
11371						
09/11	09/20/2011	11371	62459	CINTAS CORPORATION #426	TILE & PATITION CLEANING	1,265.95
Total 11371:						1,265.95
11372						
09/11	09/20/2011	11372	62309	CITY OF INDUSTRY CITY HALL	RECYCLED WATER SYSTEM	3,680.84
Total 11372:						3,680.84
11373						
09/11	09/20/2011	11373	2057	COUNTY OF LA-PUBLIC WORKS	PERMIT ISSUANCE & CONTROL	353.34
09/11	09/20/2011	11373	2057	COUNTY OF LA-PUBLIC WORKS	PERMIT ISSUANCE & CONTROL	52.00
Total 11373:						405.34
11374						
09/11	09/20/2011	11374	2125	DANIELS TIRE SERVICE	NEW TIRES FOR TRACTOR(CAT) SIZE 11L-16SL/PL	2,259.86
Total 11374:						2,259.86
375						
09/11	09/20/2011	11375	1270	DATA QUICK INFORMATION SYINC	PROPERTY DATA INFO	100.00

Check Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11385:						2,264.61
11386						
09/11	09/20/2011	11386	62226	INLAND DESERT SECURITY &	ANSWERING SERVICE	360.65
Total 11386:						360.65
11387						
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	SUPPLIES FOR VALVES	598.13
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	6" X 12" ROMAC SSFC CLAMP 7.05-7.46	462.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	8" X 12" ROMAC SSFC CLAMP 9.00-9.40	181.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	10" X 12" ROMAC SSFC CLAMP 1185-1225	472.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	6" X 12" ROMAC SSFC CLAMP W/1	188.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	3" X 12" WHEELER PIPE DESCALER	81.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	TAXES	121.11
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	5/8X3/4X3/4 MUE NL CTS110 AMS LW	783.60
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	3/4" X 1/8" LEATHER MTR GASKET	120.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	J-3710R FIRE HYDRANT W/P CAP 8 HOLE	4,527.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	2" MUE NL CTS110 X CTS110 CPLG	478.20
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	1" MUE NL FIP AMS LW	223.50
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	WIRE PULLING SOCK FOR WTR LINE REPL	62.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	WIRE PULLING SOCK FOR WTR LINE REPL	123.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	TAX	552.77
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	1.5" FULL FACE NEOPRENE MTR GASKET	225.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	J&R 4 1/2 POLYMER COVER 1 PC	1,500.00
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	TAX	150.94
09/11	09/20/2011	11387	3050	INLAND WATER WORKS SUPPLY CO	SUPPLIES FOR RES	598.13
Total 11387:						11,447.38
11388						
09/11	09/20/2011	11388	62066	JANITORIAL SYSTEMS	MONTHLY JANITORIAL SERVICES	600.00
Total 11388:						600.00
11389						
09/11	09/20/2011	11389	62198	JOSEPH G. POLLARD CO., INC	W0000010 LPD-CHLOR TABS	390.70
Total 11389:						390.70
11390						
09/11	09/20/2011	11390	404	LOS ANGELES COUNTY TREASURER	CROSS CONNECTION PLAN APPROVAL-18225, 18	1,348.00
Total 11390:						1,348.00
11391						
09/11	09/20/2011	11391	3625	MAINTENANCE SHACK INC	SUPPLIES FOR CONVERSION CUSTOMERS	43.75
09/11	09/20/2011	11391	3625	MAINTENANCE SHACK INC	TOOL & SUPPLIES	205.23
Total 11391:						248.98
11392						
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	7798T4 2" CHIP BRUSHES	50.88
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	62215T78 GARDEN HOSE WASHERS	1.51
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	6814A18 25' TAPE MEASURE	12.16
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	4591K12 THREAD SEALANT TAPE 50	72.80

L Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	2476A24 HACKSAW BLADE 18 TPI	7.51
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	2476A25 HACKSAW BLADE 24 TPI	7.51
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	4290T261 STEEL SAFETY CAN YELLOW	93.31
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	1287K31 ANTISEIZE FOOD GRADE	37.24
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	8238A41 EMERY CLOTH	63.05
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	TAX	38.72
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	TOOLS & SUPPLIES	378.17
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	CREDIT	251.28-
09/11	09/20/2011	11392	257	MCMaster-CARR SUPPLY CO	TOOLS & SUPPLIES	99.56
Total 11392:						611.14
11393						
09/11	09/20/2011	11393	189	NOBEL SYSTEMS	GIS SUBSCRIPTION SVCS	3,750.00
09/11	09/20/2011	11393	189	NOBEL SYSTEMS	INTEGRATION OF GEOVIEWER TO CASELLE APPS	5,000.00
Total 11393:						8,750.00
11394						
09/11	09/20/2011	11394	5100	PUENTE READY MIX INC	WASH CONCRETE SAND	754.78
Total 11394:						754.78
11395						
09/11	09/20/2011	11395	5740	QUINN COMPANY	MATERIAL FOR CAT TRACTOR	63.65
Total 11395:						63.65
11396						
09/11	09/20/2011	11396	36	ROSEMARIE PEREA	MILEAGE REIMBURSEMENT	123.42
09/11	09/20/2011	11396	36	ROSEMARIE PEREA	NON REIMBURSABLE EXPENSE	100.00-
Total 11396:						23.42
11397						
09/11	09/20/2011	11397	62209	SIERRA WATER GROUP INC	PROFESSIONAL SERVICES	875.00
Total 11397:						875.00
11398						
09/11	09/20/2011	11398	62166	SO CAL GAS CO	GAS UTILITY BILL-2505 ARTIGAS	54.20
Total 11398:						54.20
11399						
09/11	09/20/2011	11399	6075	STAPLES CREDIT PLAN	OFFICE SUPPLIES	189.76
Total 11399:						189.76
11400						
09/11	09/20/2011	11400	6600	THREE VALLEYS MUN WATER DIST	LEADERSHIP BREAKFAST	120.00
Total 11400:						120.00
401						
09/11	09/20/2011	11401	62154	UNITED BROTHERS MOTOR GROUP I	MAINTENANCE TRUCK 15, 19	1,560.95

Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11401:						1,560.95
11402						
09/11	09/20/2011	11402	62329	VERIZON BUSINESS	DATA SERVICES-INTERNET	1,428.42
Total 11402:						1,428.42
11403						
09/11	09/20/2011	11403	62353	VERIZON BUSINESS	PHONE SYSTEM-VOIP/VOICE LINE	685.21
Total 11403:						685.21
11404						
09/11	09/20/2011	11404	382	W A RASIC CONSTRUCTION	WATER MAIN REPAIR-LOCHMERE/RORIMER	3,796.64
09/11	09/20/2011	11404	382	W A RASIC CONSTRUCTION	PUENTE HILL-RED ROBBIN	17,001.50
09/11	09/20/2011	11404	382	W A RASIC CONSTRUCTION	PUENTE HILL-BUFFALO WILD WINGS	17,001.50
09/11	09/20/2011	11404	382	W A RASIC CONSTRUCTION	CUT IN 8" VALVE-CIRCLE HILL	6,556.88
Total 11404:						44,356.52
11405						
09/11	09/20/2011	11405	7950	WESTERN WATER WORKS SUPPLY	PT #208445011B - X1444 E-FLOW METER	5,901.87
Total 11405:						5,901.87
11419						
09/11	09/30/2011	11419	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	35.91
09/11	09/30/2011	11419	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	103.48
09/11	09/30/2011	11419	1070	AMERICAN EXPRESS	CONFERENCE & MISC EXPENSES	1,127.73
Total 11419:						1,267.12
11420						
09/11	09/30/2011	11420	371	CIVILTEC ENGINEERING INC	ENGINEERING-NOGALES ST	65.00
09/11	09/30/2011	11420	371	CIVILTEC ENGINEERING INC	ENGINEERING-SENTOUS	760.00
09/11	09/30/2011	11420	371	CIVILTEC ENGINEERING INC	ENGINEERING-UPDATE STANDARD DRAWINGS	1,080.00
09/11	09/30/2011	11420	371	CIVILTEC ENGINEERING INC	ENGINEERING-GALE WIDENING	570.00
Total 11420:						2,475.00
11421						
09/11	09/30/2011	11421	1900	CLINICAL LAB OF S B	WATER SAMPLES	3,154.00
Total 11421:						3,154.00
11422						
09/11	09/30/2011	11422	348	HDR ENGINEERING INC	ENGINEERING-URBAN WATER MANAGEMENT PLA	1,726.45
Total 11422:						1,726.45
11423						
09/11	09/30/2011	11423	244	INFOSEND INC	BILLING SERVICE	17.83
Total 11423:						17.83

Check Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
11424						
09/11	09/30/2011	11424	62128	LEWIS ENGRAVING INC	BADGES W/MAGNETS & LINE PLATES	54.26
Total 11424:						54.26
11425						
09/11	09/30/2011	11425	62327	MATHIS CONSULTING GROUP	CONSULTING SERVICES	2,500.00
Total 11425:						2,500.00
11426						
09/11	09/30/2011	11426	62126	METLIFE	EMPLOYEES' BENEFITS-LIFE	242.53
09/11	09/30/2011	11426	62126	METLIFE	SHORT & LONG TERM DISABILITY	778.49
Total 11426:						1,021.02
11427						
09/11	09/30/2011	11427	3925	NATIONAL SAFETY COUNCIL	MEMBERSHIP RENEWAL	325.00
Total 11427:						325.00
11428						
09/11	09/30/2011	11428	62448	PARS	GABPY 45 MANAGEMENT FEE	400.00
Total 11428:						400.00
11429						
09/11	09/30/2011	11429	46201	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE METER-QUARTERLY BILL	401.29
Total 11429:						401.29
11430						
09/11	09/30/2011	11430	62125	PREMIER ACCESS	EMPLOYEES' DENTAL BENEFITS	3,383.80
09/11	09/30/2011	11430	62125	PREMIER ACCESS	RETIREEES' DENTAL BENEFITS	395.15
Total 11430:						3,778.95
11431						
09/11	09/30/2011	11431	5740	QUINN COMPANY	MAINTENANCE AGREEMENT (3 GEN-SETS)	1,844.03
Total 11431:						1,844.03
11432						
09/11	09/30/2011	11432	62447	REEB GOVERNMENT RELATIONS LLC	LOBBYIST	1,500.00
Total 11432:						1,500.00
11433						
09/11	09/30/2011	11433	62062	ROBERT LEAMY	REIMBURSMENT-CROSS CONNECTION COURSE	710.00
09/11	09/30/2011	11433	62062	ROBERT LEAMY	REIMBURSMENT-CROSS CONNECTION TEST	160.00
09/11	09/30/2011	11433	62062	ROBERT LEAMY	REIMBURSMENT-D3 RENEWAL	90.00
Total 11433:						960.00
11434						
09/11	09/30/2011	11434	36	ROSEMARIE PEREA	MILEAGE REIMBURSEMENT	15.30
09/11	09/30/2011	11434	36	ROSEMARIE PEREA	REIMBURSEMENT-CUEMF CONF	28.25

Check Code	Check Issue Date	Check Number	Vendor Number	Payee	Description	Check Amount
Total 11434:						43.55
11435						
09/11	09/30/2011	11435	62460	RYAN WHITE	REIMBURSEMENT-WORK BOOTS	173.99
Total 11435:						173.99
11436						
09/11	09/30/2011	11436	323	UPS	POSTAGE	36.01
Total 11436:						36.01
11437						
09/11	09/30/2011	11437	2550	VERIZON CALIFORNIA	PHONE SERVICE	338.84
Total 11437:						338.84
11438						
09/11	09/30/2011	11438	2900	VULCAN MATERIAL COMPANY	COLD PATCH (TEMPORARY BLACK TOP)	1,361.66
Total 11438:						1,361.66
11439						
09/11	09/30/2011	11439	7700	WALNUT VALLEY WATER DISTRICT	RECLAIMED WATER	480.57
Total 11439:						480.57
11440						
09/11	09/30/2011	11440	62084	WESTIN ENGINEERING INC	ENGINEERING-IT STRATEGIC PLAN	30,617.69
Total 11440:						30,617.69
11441						
09/11	09/30/2011	11441	321	WIENHOFF DRUG TESTING INC	RANDOM DRUG TESTING	60.00
Total 11441:						60.00
92611						
09/11	09/26/2011	92611	6600	THREE VALLEYS MUN WATER DIST	ANNUAL FOUNDATION DUES	1,030.00
09/11	09/26/2011	92611	6600	THREE VALLEYS MUN WATER DIST	509 AC FT-JULY 2011 WATER	377,456.00
09/11	09/26/2011	92611	6600	THREE VALLEYS MUN WATER DIST	509 AC FT-JULY 2011 WATER	5,452.49
Total 92611:						383,938.49
Grand Totals:						1,392,659.23

Summary by General Ledger Account Number

GL Account	Debit	Credit	Proof
11171-0	4,527.00	.00	4,527.00
11184-0	8,649.94	.00	8,649.94
11185-0	462.31	.00	462.31
11505-0	171,833.96	.00	171,833.96

GL Account	Debit	Credit	Proof
14300-0	10,550.93	.00	10,550.93
222100	351.28	1,393,010.51-	1,392,659.23-
51310-0	925,855.78	.00	925,855.78
51410-5	12,943.51	.00	12,943.51
51510-0	4,161.41	.00	4,161.41
52210-0	5,111.89	.00	5,111.89
52310-0	32,147.70	.00	32,147.70
54210-0	7,540.07	.00	7,540.07
54211-0	12,354.14	.00	12,354.14
54212-0	1,070.00	.00	1,070.00
54213-0	1,513.75	.00	1,513.75
54214-0	8,597.86	.00	8,597.86
54215-0	501.03	.00	501.03
54216-0	7,184.73	.00	7,184.73
56210-0	13,857.72	.00	13,857.72
56211-0	800.00	.00	800.00
56212-0	478.98	.00	478.98
56214-0	189.76	.00	189.76
56215-0	2,880.00	.00	2,880.00
56216-0	345.79	.00	345.79
56217-0	357.31	100.00-	257.31
56218-0	6,050.77	.00	6,050.77
56219-0	5,936.15	.00	5,936.15
56220-0	13,376.07	.00	13,376.07
56221-0	8,082.32	.00	8,082.32
56223-0	6,174.25	.00	6,174.25
56312-0	27,214.28	.00	27,214.28
56320-0	5,421.77	.00	5,421.77
56411-0	40,899.92	.00	40,899.92
56413-0	3,383.80	.00	3,383.80
56415-0	690.55	.00	690.55
56416-0	242.53	.00	242.53
56417-0	12,894.64	.00	12,894.64
56418-0	778.49	.00	778.49
56419-0	88.50	.00	88.50
56710-0	232.04	.00	232.04
56811-0	11,000.00	.00	11,000.00
56812-0	3,213.43	.00	3,213.43
57310-0	1,080.00	.00	1,080.00
57312-0	3,273.64	251.28-	3,022.36
57314-0	2,586.90	.00	2,586.90
57315-0	4,169.00	.00	4,169.00
57320-0	90.00	.00	90.00
57321-0	2,215.89	.00	2,215.89
Grand Totals:	<u>1,393,361.79</u>	<u>1,393,361.79-</u>	<u>.00</u>

1.3

**THE
INFORMATION
RELATED TO
THIS TAB WILL
BE PROVIDED AT
THE BOARD OF
DIRECTORS
MEETING**

1.4

October 2011

Sun	Mon	Tues	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
		RWD Special Board Meeting 6:00 pm		TVMWD Leadership Breakfast: Directors Lima, Lewis, Bellah, Rios to attend	OFFICE CLOSED	
9	10	11	12	13	14	15
	<i>Columbus Day</i>	RWD Regular Board Meeting (rescheduled)			MWD Inspection Trip and Tour: Director Lewis to attend	
	Regional Chamber Governmental Affairs Meeting CSDA Fall Conference: Directors Bellah and Lewis to attend					
16	17	18	19	20	21	22
			Joint ACWA Regions 8, 9, 10 Fall Event: Directors Lewis and Bellah to attend	PWR Meeting 3:30 pm (at WVWD)	OFFICE CLOSED	Buckboard Days Parade
			TVMWD Board Meeting 8:00 am			
23	24	25	26	27	28	29
		RWD Special Board Meeting 4:00 pm	PBWA Meeting 7:00 am (at RWD)	Regional Chamber Board Meeting		
30	31					
	<i>Halloween</i>					

November 2011

Sun	Mon	Tues	Wed	Thu	Fri	Sat
		1	2	3	4 OFFICE CLOSED	5
6	7 RWD Regular Board Meeting	8	9	10 2011 Public Safety Appreciation Luncheon 11:30 am (at Pacific Palms)	11 <i>Veterans Day</i> OFFICE CLOSED	12
13	14 Regional Chamber Governmental Affairs Meeting	15	16 TVMWD Board Meeting 8:00 am	17	18 OFFICE CLOSED	19
20	21	22	23 PBWA Meeting 7:00 am (at WVWD)	24 <i>Thanksgiving Day</i> OFFICE CLOSED	25 OFFICE CLOSED	26
27	28 ACWA Fall Conference (Anaheim) through Dec. 2, 2011	29	30			

Tab

2

2.1



SEPTEMBER 2011 DIRECTOR REIMBURSEMENTS

Director	Date of Meeting/Event	Meeting/Event Attended	Reimbursable	Non-Reimbursable	Additional Comments <i>(i.e. mileage reimbursement)</i>
Robert W. Lewis					
	9/12/11	Regional Chamber Gov't Affairs Meeting	\$110.00		
	9/13/11	IMC Luncheon		X	
	9/13/11	RWD Regular Board Meeting	\$110.00		
	9/28/11	PBWA Regular Board Meeting	\$110.00		
		Note: Director Lewis did not attend Islamic Center Ramadan Iftar Dinner (8/20/11) as previously indicated. Attendance was non-reimbursable.			
		TOTAL PAYMENT	\$330.00		
Anthony J. Lima					
	9/2/11	Project Ad-Hoc Committee Meeting	\$110.00		
	9/7/11-9/9/11	CUEMF Leadership Summit	\$220.00		Mileage
	9/13/11	RWD Regular Board Meeting	\$110.00		
	9/21/11	TVMWD Regular Board Meeting	\$110.00		Mileage
	9/28/11	PBWA Regular Board Meeting	\$110.00		Mileage
		TOTAL PAYMENT	\$660.00		
Szu Pei Lu-Yang					
	9/2/11	Project Ad-Hoc Committee Meeting	\$110.00		
	9/13/11	RWD Regular Board Meeting	\$110.00		
	9/21/11	TVMWD Regular Board Meeting	\$110.00		
	9/22/11	Regional Chamber Board Meeting	\$110.00		
		Note: Less \$110 due to overpayment in August. Director Lu-Yang did not attend TVMWD Board Meeting (8/3/11), as previously indicated.	-\$110.00		
		TOTAL PAYMENT	\$330.00		

John Bellah			Per Director Bellah's request— Per diem @\$88.00		
	9/6/11	L.A. County Board of Supervisors Redistricting Meeting		X	
	9/13/11	IMC Luncheon		X	
	9/13/11	RWD Regular Board Meeting	\$88.00		
	9/27/11	L.A. County Board of Supervisors Meeting		X	
		TOTAL PAYMENT	\$88.00		
Teresa P. Rios					
	9/13/11	RWD Regular Board Meeting	\$110.00		
		TOTAL PAYMENT	\$110.00		

APPROVED FOR PAYMENT:

Ken Deck

2.2



Resolution No. 10-2011

RESOLUTION OF THE BOARD OF DIRECTORS OF ROWLAND WATER DISTRICT REQUESTING APPOINTMENT IN LIEU OF ELECTION FOR THE OFFICE OF MEMBER, BOARD OF DIRECTORS, DIVISION 2

WHEREAS, the Los Angeles County Registrar-Recorder has advised the Rowland Water District, by letter dated September 6, 2011, that as of five o'clock P.M. on the eighty-third day prior to the date set for the election of a member of the Board of Directors representing Division 2 of the District only one candidate has filed a declaration of candidacy for that office, and that no petition has been submitted to the Registrar-Recorder requesting that a general election be held for the office of director for Division 2; and,

WHEREAS, pursuant to Section 10515 of the California Elections Code, the Registrar-Recorder is required to certify these facts to the supervising authority which is the Board of Supervisors of Los Angeles County, and to request that the Board of Supervisors appoint to the office of Director for Division 2, the person who has filed a declaration of candidacy for that office; and,

WHEREAS, the Registrar-Recorder has informed the Rowland Water District that the only candidate to file a declaration of candidacy for the office of Director for Division 2 was Anthony J. Lima;

NOW THEREFORE, be it resolved by the Board of Directors of the Rowland Water District, as follows:

1. That the Registrar-Recorder is hereby requested to certify the facts to the Board of Supervisors as required by California Elections Code Section 10515, and to ask the Board of Supervisors to appoint Anthony J. Lima to the office of Director for Division 2 of the Rowland Water District, for a full term ending December 4, 2015.
2. The Board Secretary is directed to submit a certified copy of this Resolution to the Los Angeles County Registrar-Recorder.

ADOPTED at the Special Meeting of the Board of Directors held October 4, 2011, by the following roll call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ANTHONY J. LIMA
Board President

ATTEST:

KEN DECK
Board Secretary

I certify that the foregoing Resolution is a true and correct copy of the Resolution of the Board of Directors of the Rowland Water District adopted on October 4, 2011.

KEN DECK, General Manager/
Board Secretary

2.3

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

I, JANET MORNINGSTAR-MIEDEMA, Legal Counsel for the ROWLAND WATER DISTRICT, do hereby certify that ANTHONY J. LIMA, was duly appointed as a member of the Board of Directors, Director Division 2, for a term of office expiring December 4, 2015, of Los Angeles County,

Said appointment was approved by the Board of Directors of the Rowland Water District on OCTOBER 4, 2011.

WITNESS my hand this 4TH day of OCTOBER, 2011.

JANET MORNINGSTAR-MIEDEMA
Legal Counsel, Rowland Water District



OATH OF OFFICE

I, ANTHONY J. LIMA, during such times as I hold the above office do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion and that I will well and faithfully discharge the duties upon which I am about to enter.

ANTHONY J. LIMA

Subscribed and sworn to before me

this 4TH day of OCTOBER, 2011

JANET MORNINGSTAR-MIEDEMA, Legal Counsel
Signature and title of person administering oath

2.4

**THIS TAB IS
INTENTIONALLY
BLANK**

2.5

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

ROWLAND WATER DISTRICT
3021 South Fullerton Road
P. O. Box 8460
Rowland Heights, CA 91748
MAIL TAX STATEMENTS TO:

ROWLAND WATER DISTRICT
3021 South Fullerton Road
P. O. BOX 8460
Rowland Heights, CA 91748

(Space Above This Line For Recorder's Use Only)

Documentary Transfer Tax: None
Exempt per Rev. & Tax Code § 11922

EASEMENT GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, _____, a _____ corporation ("Grantor"), hereby grants to ROWLAND WATER DISTRICT, a county water district of the State of California ("Grantee"), its successors and assigns, an easement and right-of-way to construct, use, maintain, operate, alter, add to, repair, replace, reconstruct, enlarge, improve, inspect, relocate (but only within the easement area), and remove, at any time and from time-to-time, underground water service pipelines, and appurtenances thereto, which may include but is not limited to, pipes, valves, meters, meter boxes and vaults, (hereinafter collectively referred to as "facilities"), both above ground and underground, for the purpose of transmitting, conveying, and distributing water in, on, over, under, across, and along that certain real property in the County of Los Angeles, State of California, described in Exhibit "A" attached hereto and incorporated herein ("Easement Area"). The rights granted herein include the right to construct a raised area, curbs and paving over a portion of the Easement Area, as deemed necessary by Grantee, to protect and preserve access to the facilities.

Grantor agrees that it and its successors and assigns will not erect, place, or maintain, and will not permit the erection, placement, or maintenance of any building, block or masonry wall, sign, light standard, or other structure within the Easement Area. Grantor will not increase or decrease the earth fill above said facilities, nor plant any trees, shrubs or other plantings within the Easement Area. Grantor shall not place or store, or permit the placement or storage of, trash, rubbish, refuse, solid or liquid waste, dumpsters, barrels or other waste containers, within the Easement Area. The Easement Area may be used for vehicular traffic, and parking of vehicles except that no vehicles shall be permitted within the raised area. The Grantee and its contractors, agents, and employees shall have free access to said facilities and every part thereof, at all times, for

the purpose of reading and servicing the meters, and exercising the rights herein granted; provided, however, that in making any excavation on said property, the Grantee shall make the same in such manner as will cause the least injury to the surface of the ground around such excavation, and shall replace the earth so removed by it and restore existing asphalt or concrete pavement to as near the same condition as it was prior to such excavation as is practicable.

Except as to the rights granted herein, the Grantor shall continue to have the full use, occupancy, and enjoyment of said real property and, specifically, shall have the right to improve the surface of the easement area with driveways, walkways and parking areas. Grantor understands and acknowledges the purposes for which this easement is acquired by Grantee and understands that the Grantor's use of the overlying land will be limited to the extent necessary to avoid damage to Grantee's facilities.

Executed this ____ day of _____, 2011.

TAK SHING HONG, INC., a
California Corporation

By _____
KENNETH HO, President

ACKNOWLEDGMENT

STATE OF CALIFORNIA)
)
COUNTY OF LOS ANGELES)

On July 14, 2011, before me, DAVE K.LAU, Notary Public, personally appeared KENNETH HO, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing is true and correct.

WITNESS my hand and official seal.

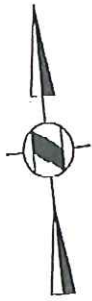
Signature _____
(Signature of Notary Public)

(Seal)

Exhibit A

An easement for water service lines and water meter purposes over that portion of parcel 4 of parcel map No. 156 as shown on parcel Map recorded January 11, 1980, in Book 121, page 100 as instrument Number 80-44266, on file in the office of the County Recorder of Los Angeles County, State of California, the sidelines of said easement being described as follows:

Beginning at the most southeasterly corner of Parcel 4 of said parcel map, said point also being the southwesterly corner of Parcel 2 of said parcel map; thence north $05^{\circ} 58' 22''$ east along the easterly line of parcel (4), 15.00 feet to a point on the easterly line of parcel 4; thence north $84^{\circ} 01' 38''$ west 92.64 feet to a point. Said point being the TRUE POINT OF BEGINNING. Thence north $05^{\circ} 58' 22''$ east 22.75 feet; thence north $84^{\circ} 01' 38''$ west 34.00 feet; thence south $05^{\circ} 58' 22''$ west 22.75 feet; thence south $84^{\circ} 01' 38''$ east 34.00 feet to the true point of beginning.



SCALE 1" = 60'

x:\2011\2011136.00-RWD-LEVITZ FURNITURE\DWG\BASE\2011136.00 EX-HIBIT B.DWG (CG-06-11 5:16:42PM)

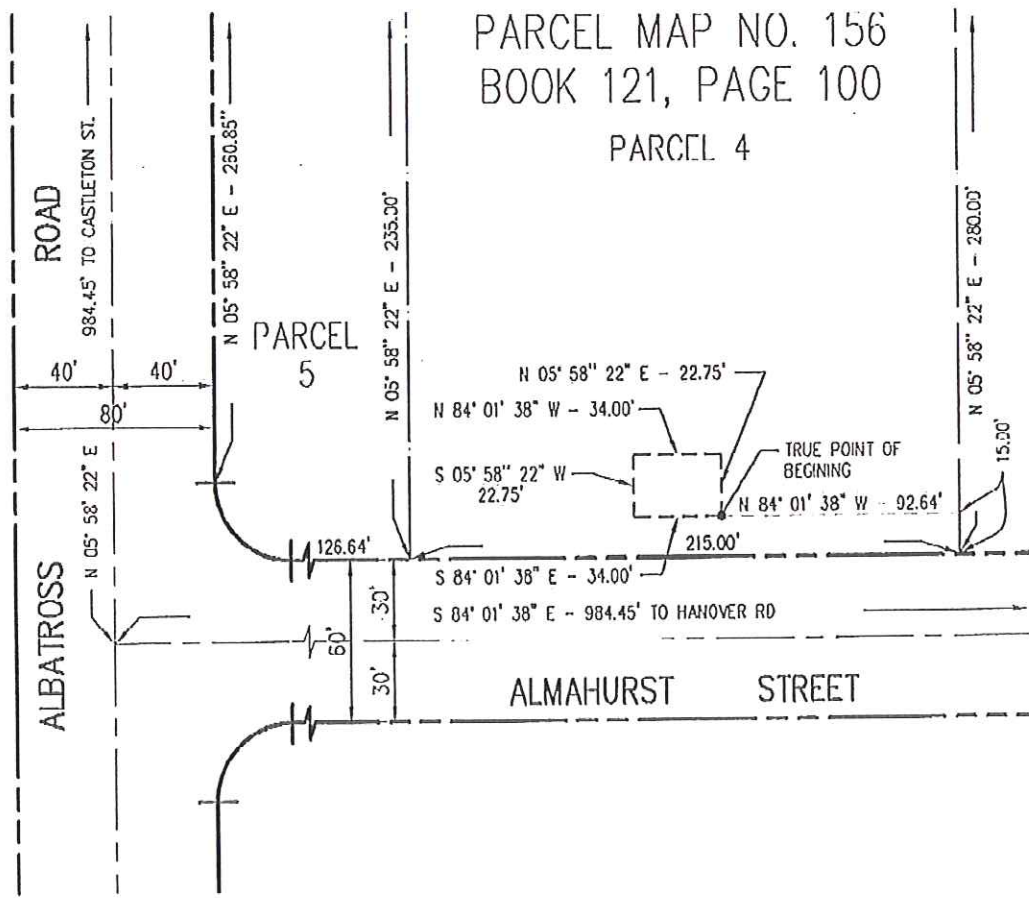


EXHIBIT B

General Easement Location: 17520 Castleton Street, City of Industry, CA 91748

2.6

PUENTE BASIN WATER AGENCY

September 28, 2011

TO: Board of Commissioners
FROM: Michael Holmes
RE: *Pomona Basin Regional Groundwater Project Feasibility Study (Phase 2)
Request for Project and Budget Approval*

Recommendation:

1. That the Board of Commissioners consider approving the project budget of \$250,000, plus a contingency (\$25,000), for the Pomona Basin Regional Groundwater Project ("Project").
2. Submit the project and budget to the agencies for approval.

Background:

As reviewed in past discussions with the Agency commissioners, regional projects within the Pomona Basin have been identified that could provide additional sources of water for the Puente Basin agencies' customers. At last month's meeting (August 31), the Commissioners directed staff to refine the scope for the Feasibility Study (Phase 2), develop relationships, explore funding options, and identify potential partners for cost sharing.

At last month's meeting a presentation was given by RMC Inc. regarding the Project (the PowerPoint presentation is attached for reference). As a result of their Phase 1 study, RMC has summarized the objective of this Project "to leverage existing water rights and Six Basins facilities owned by the Cities of La Verne and Pomona to increase local groundwater supply and offset treated imported supply for the Rowland Water District and the Walnut Valley Water District, while also providing the following regional benefits,"

- ✓ *Increasing the supply diversification (a potential of 3,000 - 5,000 AFY)*
- ✓ *A reduction in treated imported water*
- ✓ *A cost effective supply when compared to long-term MWD rates*
- ✓ *A means to leverage their assets to the benefit of their customers*
- ✓ *Increased treatment for contaminated water supplies*
- ✓ *Optimize the use of current facilities*

Staff concurs in their summary.

Puente Basin Process for Project Approval

(Excerpts from the 2009 approved revisions are shaded in gray)

To undertake the planning, financing, construction and implementation of projects relating to water resources, including the acquisition of supplemental water supplies (a "Project"). Such power shall also include the ability to wheel water. The powers herein enumerated shall be exercised, to the extent not herein specifically provided for, in the manner and according to the method set forth and provided under the California Water District law (Division 13 of the Water Code of the State of California, Section 34000 et seq.).¹

¹ See paragraph B(2)(j) of the "Amended, Restated and Renewed Joint Powers Agreement Creating Puente Basin Water Agency, page 2." [2009 revisions]

Project Development

Should the Agency exercise its Project power under Paragraph B(2)(j), it shall be bound by the following provisions:

- Staff from both members shall jointly identify prospective Projects for the Agency.
- Once a Project is identified, staff shall submit the Project to the Commission for review.²

Once submitted by staff, the Commission shall determine if the Project should be funded through the Agency. If it determines that such funding is appropriate, the Commission shall develop a budget for the Project ("Project Budget") for approval by the boards of the public agency members and appoint a Project Operator whose job shall be to coordinate and oversee the Project.³

Funding

1. The estimated cost for the Feasibility Study is \$250,000.
2. Mr. Rick Hansen, General Manager of Three Valleys MWD, has indicated he will seek his Board's approval for up to one-half of the estimated cost (up to a maximum of \$125,000) to complete the Feasibility Study for the proposed Project.
3. With that very significant contribution, Rowland Water District and Walnut Valley Water District, with Commission's "OK," will then seek approval from their respective Boards for funding the remaining portion, plus a 10% contingency.

Projected Funding for the Feasibility Study (Requires RWD and WWD Board Approval)

Agency	Amount	Contingency	Agency Total
Three Valleys MWD	\$125,000	\$ 0	\$125,000
Rowland Water District	\$62,500	\$12,500	\$75,000
Walnut Valley Water District	\$62,500	\$12,500	\$75,000
<i>Totals</i>	<i>\$250,000</i>	<i>\$25,000</i>	<i>\$275,000</i>

Project Operator

Walnut Valley Water District is recommended as the project operator.

Next Steps

If either ROWLAND or WALNUT, or both ROWLAND and WALNUT, approve the Project Budget, then the Project is deemed approved and the Commission and Project Operator may proceed with its implementation.

² Op. cit. See paragraph B(7)(l)(ii)

³ Ibid. See paragraph B(7)(iii)

If both ROWLAND and WALNUT approve the Project Budget, then the costs and responsibilities associated therewith shall be shared based on the agreed to percentage of benefit each member receives, as stated in the Project Budget;

[H]owever, if only one member approves the Project Budget, that member shall be solely responsible for all costs and responsibilities associated with that Project.


At any point, ROWLAND and WALNUT may withdraw their participation from the Project by delivering a written notice of such withdrawal to the Commission. Should such withdrawal result in the non-participation of both ROWLAND and WALNUT, the Project shall be abandoned and the Commission shall cease all work on it. However, a withdrawal does not relieve the respective member from its financial obligations related to the Project incurred prior to such withdrawal.⁴

Staff reiterates our support for this phase of the project and we look forward to working with Three Valleys and the other Member Agencies to explore through the Feasibility Study, the potential long-term benefits and additional sources of water that this project could bring. With Commission approval, the PBWA administrator will send a request to the agencies asking that they submit the project and budget to their boards for approval.

Attachments:

- *RMC's August 31, 2011 PowerPoint presentation to the Puente Basin Water Agency*
- *Copy of the Funding Participation Request letter to Three Valleys MWD*

⁴ Ibid. See paragraph B(7)(iv)(v)(vi)



Pomona Basin Regional Groundwater Study
Phase 1 Presentation
Puente Basin Water Agency

Presented By:
 Alejandro Z. Chaves

September 2011

Presentation Outline

- Project Purpose
- Project Goals and Objectives
- Project Phasing
- Initial Concept Feasibility Assessment
 1. Can Enough Supply Be Made Available?
 2. Can Current Infrastructure Be Leveraged?
 3. Can Necessary Water Quality Be Met?
 4. Can Concept Be Cost Competitive Long-term?
- Next Steps: Phase 2

Project Purpose

Define the best regional project that will leverage existing water rights and Six Basins facilities to increase local groundwater supply and offset treated imported supply for WWWD and RWD

Project Goals and Objectives

- **WWWD/RWD**
 - Increase supply diversification
 - Overall 10-20% reduction in treated imported water
 - 3,000 – 5,000 AFY from this project
 - Cost effective against MWD rates in long-term
- **City of Pomona**
 - Better leverage assets
 - Increased treatment for Cr 6, VOC, perchlorate, nitrate
 - Reduce imported water requirements (no blending)
- **City of La Verne**
 - Better leverage assets
 - Optimize use of current facilities

Project Phasing

PHASE 1
(8/1 - 8/31)

- Collect information
- Articulate initial concept project
- Determine initial feasibility

➔

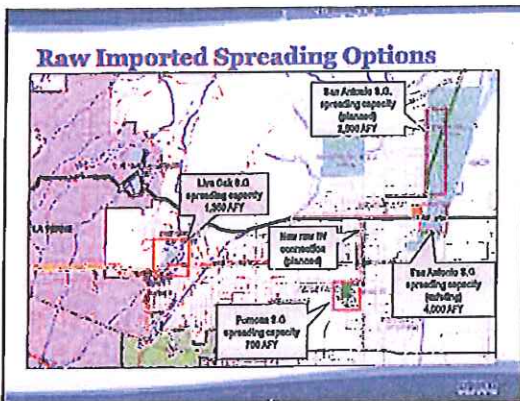
PHASE 2
(9/1 - 6/1)

- Refine scope from Phase 1 outline
- Complete alternative development and evaluation
- Select preferred if feasible
- Move into facilities planning/pre-design

Feasibility Assessment

1. Can Enough Supply Be Made Available?

- Raw Imported Supply
- La Verne Groundwater Supply
- Pomona Groundwater Supply
- Others? (Examine further in Phase 2)



Raw Imported Water Analysis

	Monthly Max (AF)	No. Months	Annual (AF)
Imported Water Allocation (NYWD & RWD)	1,930 AF	12	23,161 AF
San Antonio SG Max Pumping Credit (Existing)	350 AF	12	4,000 AF
San Antonio SG Max Pumping Credit (Planned)	170 AF	12	2,000 AF
Live Oak SG Max Pumping Credit	230 AF	6 ¹	1,350 AF
Padley SG Max Pumping Credit	120 AF	6 ¹	700 AF
Maximum Potential Pumping Credit	650 AF		8,050 AF

1. TMMWD project
2. Only available in dry months

La Verne & Pomona Groundwater Analysis

	Monthly Max (AF)	No. of Months	Annual (AF)
LA VERNE			
Geneva Basin Available Supply	63 AF	12	750 AF
Live Oak Basin Available Supply ¹	0 AF	0	0 AF
Pomona Basin Available Supply ²	21 AF	12	250 AF
La Verne Available Supply	85 AF		1,000 AF
POMONA			
Pomona Basin Available Supply ²	150 AF	12	1,800 AF
Pomona Available Supply	180 AF		1,800 AF

1. Only available with replacement supplies (covered under raw imported analysis)
2. Only Pomona Basin (with in 8 Basins) supplies were considered given proximity to existing facilities
3. City of Pomona would only consider with funding to leverage Chico Basin supplies

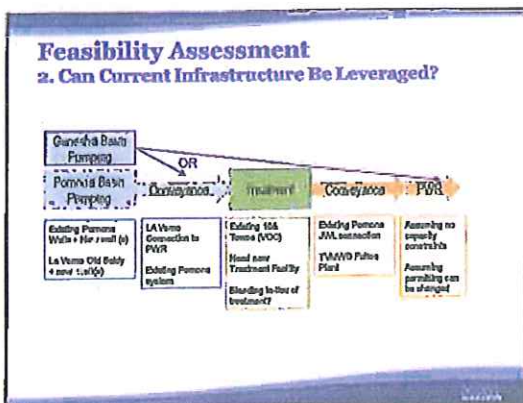
Feasibility Assessment

1. Can Enough Supply Be Made Available?

Source	Minimum Available	Project Goal
Raw Imported Pumping Credit	8,000 AFY	
La Verne Groundwater	1,000 AFY	
Pomona Groundwater	1,800 AFY	
TOTAL	10,800 AFY	5,000 AFY

YES!

1. Only physically available – does not optimize which supplies would be best or easiest to use





Feasibility Assessment

2. Can Current Infrastructure Be Leveraged?

Pumping Facilities	Volume	Notes
Pomona Facilities (Existing)	2,300 AFY	Wells 7, 8b, 32b
Pomona Facilities (Planned)	400 AFY	The new well already in CP
La Verne Facilities (Existing)	750 AFY	Old B-44y annual average
Total (Existing/Planned)	3,450 AFY	
Nira/Los Oak Well?	400 AFY	1 new well (based on existing well production)
Total	3,850 AFY	To get 4,000, would need 1 more new well

- Remaining existing capacity is being used to produce Pomona rights - If rights are leased for project use this extra capacity would also continue to be used
- Only necessary if there is additional replenishment at the Oak EG

YES! = New Facilities

Feasibility Assessment

2. Can Current Infrastructure Be Leveraged?

Treatment Facility	Capacity	Notes
106 Toms (with capacity)	2,000 AFY	Only VOC
106 Toms (Remaining capacity)	500 AFY	Only VOC
Baldy Well-head Treatment	850 AFY	Perchlorate and Nitrate
Blending (current)	0 AFY	May examine further in Phase 2
Regional Treatment Plant (Rmpd)	3,000 AFY	Cr 6, Perchlorate, Nitrate, VOC, Bona Management

- Existing capacity is being used to produce Pomona rights, if leased the capacity could increase
- Assumes that routing untreated La Verne flows through the PWR then to a Regional WTP would be too expensive and perhaps not allowed (can explore further in Phase 2)
- Initial conceptual plant also was selected to include Sogal for project (assume Old Baldy production) and Sogal for City Pomona supplies
- If 106 Toms is used, then only 2,500 AFY of VOC treatment is required

YES! = New Facilities

Feasibility Assessment

2. Can Current Infrastructure Be Leveraged?

Conveyance to PWR	Capacity	Notes
PWR to 10 & Toms Pipeline (Existing)	11,000 AFY	Currently gravity flows from PWR to 106 Toms
PWR to 10 & Toms Pump Station	TBD	Needed to pump flows from WTP to PWR
Fulton Treatment Plant (Pomona) for-dwng (reservoir is added)	TBD	Need to co-optimize for reduced imported water supplied from Weymouth

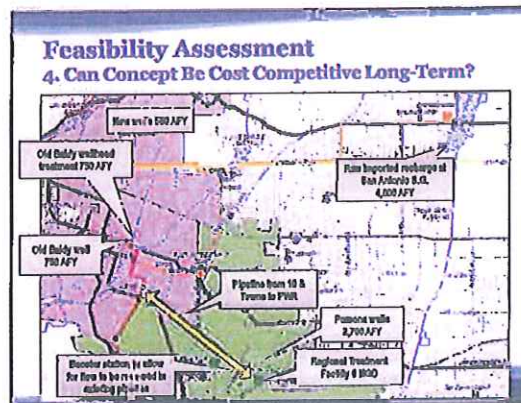
YES! = New Facilities

Feasibility Assessment

3. Can Necessary Water Quality Be Met?

Supply	Issues	Solutions
Current/Treated Imported	None	
Rain Imported	• TDS • TOC	• Soil Aquifer Treatment • Blending with groundwater
Pomona Basin	• VOC • Cr 6 • Nitrate • Perchlorate	• 106 Toms • Regional Treatment Facility • Blending with treated imported (current)
Genesee Basin	• Nitrate • Perchlorate	Wellhead Treatment
Los Oak Basin	• Nitrate • TDS	Wellhead Treatment

YES!

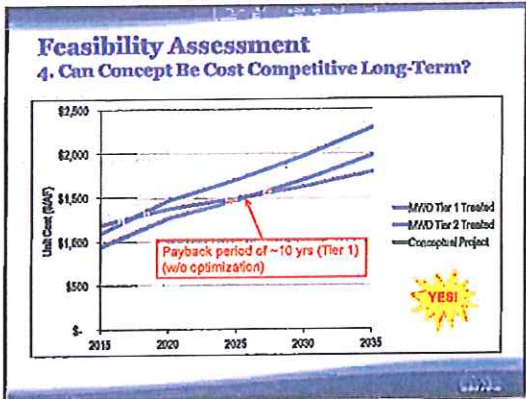


Feasibility Assessment

4. Can Concept Be Cost Competitive Long-Term?

	Volume	Unit Cost (\$/AF)
Supplies (AFY)	• 3,000 Raw Imported • 750 La Yuma GW	\$1,200/AF
Facilities ¹ (Capital + O&M)	• 6 mgd WTP • Max Old Bldg • 2 New Walls • PWR Pump Station • Pressure Reduction	\$500/AF
Conceptual Project Cost		\$1,700/AF

1. Conceptual project cost includes treatment for Cr 6 at Regional WTP - which is substantial relative to other treatment costs. Total WTP cost is assumed to be divided between WWD/RWD and Potrero equally - so project cost is half of total WTP cost.



- ### Next Steps: Phase 2
- Approval to Move Forward
 - Scoping of Phase 2
 - Complete Feasibility Study
 - Determine Preferred Project
 - Apply for Funding
 - DWR: Greater LA County IRWMP Round 2
 - DWR: Local Groundwater Assistance
 - USBR: System Optimization (for Basins)
 - Prepare Facilities Plan
 - Conduct Pre-Design?
 - Environmental Compliance (CEQA/NEPA)?

Pomona Basin Regional Groundwater Study

Phase 1 Presentation

Puente Basin Water Agency

Presented By:
Purcellville-St. Charles

Presented At:
Water Resources Institute

September 26, 2011

Mr. Richard W. Hansen
General Manager
Three Valleys Municipal Water District
1021 Miramar Avenue
Claremont, CA 91711

Re: *Funding Participation Request—Pomona Basin Regional Groundwater Project*

Dear Rick:

After several years of discussions regarding a variety of regional water resource projects, the undersigned, representing their respective agencies, give our support to begin work on the development of a feasibility study for the *Pomona Basin Regional Groundwater Project* (Project). This project is a variation of a similar venture you have researched.

The objective of this Project is to leverage existing water rights and Six Basins facilities owned by the cities of La Verne and Pomona to increase local groundwater supply and offset treated imported supply for the Rowland Water District and the Walnut Valley Water District, while also providing the following regional benefits,

- *Increasing the supply diversification (a potential of 3,000 – 5,000 AFY)*
- *A reduction in treated imported water*
- *A cost effective supply when compared to long-term MWD rates*
- *A means to leverage assets to the benefit of customers*
- *Increased treatment for contaminated water supplies*
- *Optimize the use of current facilities*

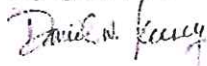
In previous discussions you have mentioned that Three Valleys MWD would consider paying up to one-half of the total estimated cost (up to \$125,000) for the Feasibility Study. With that very significant contribution, Rowland Water District and Walnut Valley Water District will seek approval from their Boards for funding the other half. We would also utilize Three Valleys' expertise in seeking state and federal funding.

Again, each of us reiterate our support for this phase of the project and we look forward to working with Three Valleys and the other member agencies to explore the potential long-term benefits and additional sources of water that this project could make available.

Thank you for considering assistance with this regional water project and your leadership.

Sincerely,

City of La Verne



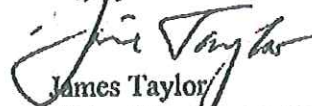
Daniel W. Keesey
Director of Public Works

Rowland Water District



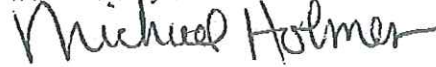
Ken Deck
General Manager

City of Pomona



James Taylor
Water/Wastewater Operations Manager

Walnut Valley Water District



Michael Holmes
General Manager

2.7

Developing Story: La Habra Heights Water District Explores Water Trafficking Deal with Rowland Heights



Special Water Board Meeting September 13, 2011

An Agreement in process suggests that the La Habra Heights County Water District Board may be voting to provide water which could help the proposed 3500 home Aera project, a project consistently opposed by the residents and multiple City Councils, and which a previous Council voted \$50,000 to oppose.

Water has historically been the key to or roadblock to development.

In the September 15, 2011 La Habra Journal, Board President Brad Cooke is quoted saying, "... we have begun a couple of interesting negotiations with neighboring water companies."

At a Special 3:00 p.m. Meeting of the La Habra Heights County Water District Board on September 13th, the Board discussed final revisions to a water production and delivery agreement with Rowland Water District for supplying them with water via a new pipeline to be constructed on Fullerton Rd, north and east of East Rd.

Responding to a Board question about any concerns he may have, the Water District's Attorney said, "It's unusual for a small district to use almost half its capacity to serve another district."

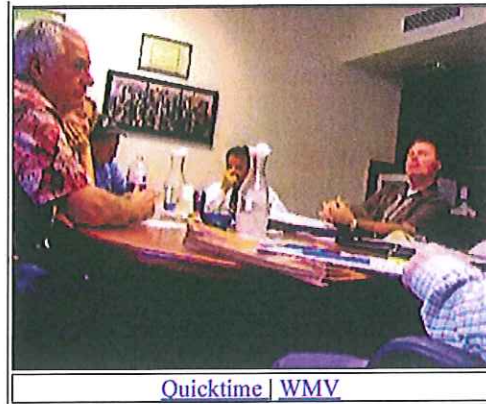
The LHH Water District has spent millions of dollars in recent years upgrading the infrastructure and installing a 2 million gallon storage tank at the top of Skyline Drive. The reservoir was described in the Water District 2005 Master Plan as being needed for providing water to residents for emergency storage and for fires. Providing or delivering water to neighboring districts was not disclosed to residents and ratepayers.

In fact, several times during the meeting the possibility of a resident challenging the agreement was brought up, with the District's Attorney saying a potential problem could be, "some resident being concerned about the district using capacity for some other agency."

It was implied during the discussion that the LHH Water District will make a profit on the water delivery.

The Board voted 5-0 to approve changes to the Agreement and move forward.

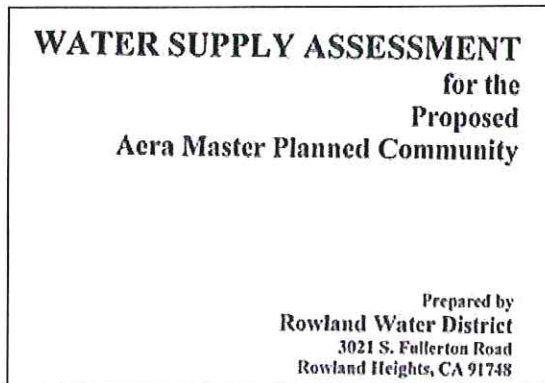
Watch Board Meeting Excerpts



Rowland Water District

Rowland Water District serves about 13,000 customers in Rowland Heights and Hacienda Heights including large industrial accounts in the City of Industry. They get almost all their potable water from the Colorado River and State Water Project via the Metropolitan Water District. MWD water is among the most expensive sources. This source has become limited in recent years with drought and water pumping restrictions due to the Delta Smelt fish. They have been expanding recycled water infrastructure which provides non-potable water.

Water for 3500 Home Aera Development



State Law requires a developer to prove that sufficient water capacity exists to serve a project before a project can be approved.

In 2007, Rowland Water District completed a [study](#) showing it would be able to provide water to the 3000 acre, 3500 homes & Commercial [AERA Development](#) east of Harbor Blvd, using MWD sources and installing recycled water.



Turbo Charged Web Hosting!
Plans from \$4.99/mo! Free setup & Email
FREE live 24/7 Live Support!

Build your Web site Online In Mini
Includes FREE Hosting & Email!
Complete creative packages from \$3.99/



This page is hosted free, courtesy of GoDaddy.com
Copyright © 2011 GoDaddy.com, Inc. All Rights Reserved.

Visit GoDaddy.com for the best values on: [Domain names](#), [Web hosting](#) and more

Wheeling and Dealing on the Water Board

Records releases from La Habra Heights County Water District and Rowland Water District fill in some knowledge gaps but raise more questions about the proposed water trafficking deal between the two agencies, that would use LHCWD facilities to transport an unknown quantity of water to Rowland Water District via a pipeline to be constructed below Fullerton Rd, north and east from East Rd, and if water quality aspects have been identified and addressed.

Under the proposed Agreement, La Habra Heights County Water District (LHCWD) would transport (known as wheeling) water for Rowland Water District.

At the Special September 13, 2011 LHCWD Board meeting Manager Mike Gualtieri said that LHCWD water would not be used, but he did not say, at that meeting, where the water would come from.

In a response to a query for documents provided to the Rowland Water District Board regarding the proposed agreement, the Rowland Water Board information agent said the Board was provided with no documents, other than a draft agreement later in the process. She said the Board was informed verbally at meetings about the purpose of the agreement and other details. She referred us to Board minutes for more information, however the Board uses "action minutes" which include little detail other than a motion and vote. We were told there were no recordings of the meetings to listen to in order to learn more.

Rowland Water wrote "The sole purpose of partnering with these agencies is to reduce RWD's dependence on MWD (RWD is 100% dependent upon MWD for water), stabilizing water rates and providing increased reliability for our rate payers in the future. Additionally, these partnerships will create a revenue stream for these agencies benefitting their customer base."

The information agent verbally added that total available water supply to Rowland could increase with these deals.

In response to a request for Staff Reports to the LHCWD Board about the proposed deal, LHCWD provided copies of 3 brief memos to the Board but without the referenced attachments (see memos below). The records request was resubmitted for the missing details.

As we reported in a previous story, the LHCWD attorney had concerns, saying it was unusual for a smaller district using almost half its capacity to serve a larger district.

The LHCWD 2011-12 Budget projects \$100,000 Wheeling Water income in a \$3.5 million budget (see Budget below).

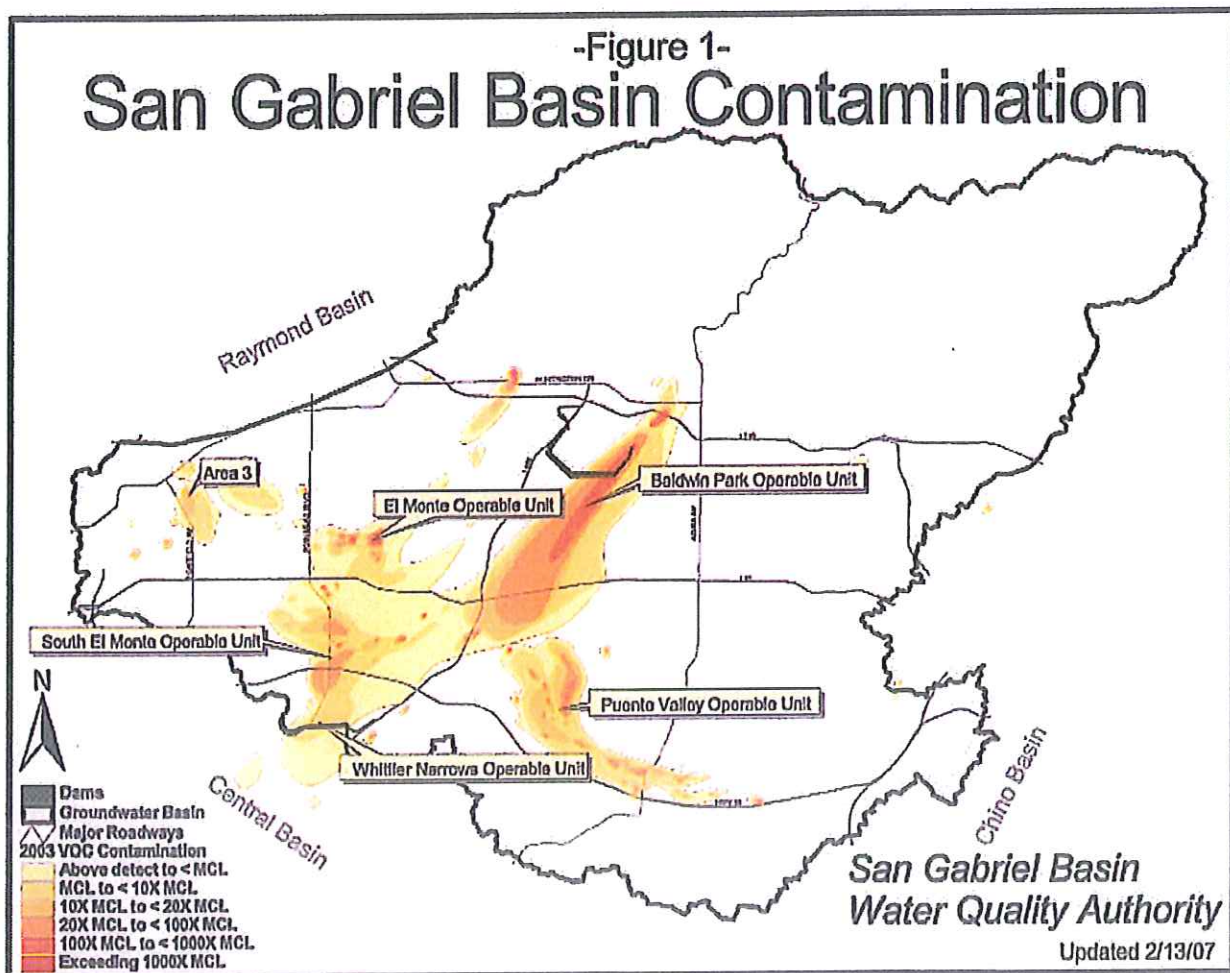
It is not known if LHCWD did or had done a cost analysis to determine all costs (short & long term, maintenance and capital, accelerated deterioration of equipment and lines, opportunity costs,

etc) of the proposed agreement and if the proposed income from Rowland is adequate.

A 2010 San Gabriel Valley News article stated that Rowland Water had a \$20 million operating budget.

The LHHCWDB Board has been working on the deal for at least a year. In a September 15, 2011 La Habra Journal article, LHHCWDB Vice President and candidate for re-election Pam McVicar said she feels the board members need to be paid if they want to be taken seriously by other water companies, "The board has not wanted to be the only volunteer board in the state."

Concerns about Water Quality



LHHCWDB has provided high quality water to District customers according to the annual Water Quality reports, supplying primarily groundwater from District fields.

Rowland Water District sources most water from MWD (Metropolitan Water District) with non-potable water from recycled sources.

A 2008 Rowland Water District Certificates of Participation Disclosure suggests that the District adds contaminated water to the recycled system :

"Groundwater Contamination

The District overlies the Puente Basin, which was adjudicated in 1981 and which has been designated as a super fund site by the Environmental Protection Agency (EPA) due to contamination from a variety of industrial processes. While the District has a single well that produces a limited amount of groundwater, it is of poor quantity and quality. Due to the expense of treatment it is instead used to supplement the recycled water system, and the District currently does not have any plans to incorporate groundwater into its potable water system." (see 2008 Disclosure below and do word search for above section)

However, the proposed agreement with LHHCWWD is for groundwater, as is the 2011 signed agreement with Cal Domestic (see agreement below).

Some residents have expressed concern about the quality of water that could be wheeled through La Habra Heights pipelines and water system under the proposed agreement.

LHHCWWD has not released any details about the source of the water, quantity that would flow through District pipes, intermixing of water sources, cleansing of pipelines, or quality control measures and questions remain unanswered about these issues.

An agreement between Rowland Water and Cal Domestic signed in January 2011, for a purpose similar to the LHHCWWD proposed agreement, does not include any details on water quality or testing of water transported other than to assure quantity accuracy for billing purposes. (See agreement below)

A contamination plume in the same water supply basin has resulted in well closures.

Lower quality water could be added to the LHHCWWD supply diluting it to remain within acceptable standards but less than ratepayers are accustomed.

Board Candidate Speaks Out

Water Board Candidate Judy Hathaway-Francis released a statement about this issue. Excerpts include:

"ALERT!

All LHH residents and customers of our La Habra Heights County Water District (LHHCWWD), you have serious, undisclosed and expensive water issues that require your immediate attention and action!

Current directors want to make major changes to our water system and supplies without your knowledge or input.

Why we all are concerned!

The Water District has kept this project under-wraps by way of unpublicized meetings, no website and no cable!

You need more information.

This proposal will definitely affect the quality of your daily life and your wallet. The Board decision

is now being made without customer and ratepayer knowledge. Is this a decision you want to support with so little information available and no time to contemplate?

Come to the LHHCWd meeting to protect your quality of life and major financial investment. Do not be exploited!"

What you can do

Residents are encouraged to attend the September 27, 2011 LHHCWd Board meeting at 4:00 p.m. at the Board offices at 1271 Hacienda Rd, just north of City Hall.

A Town Hall Meeting in the City Multi-Purpose Room has been called for in order to explain all aspects of the proposed agreement, along with pros and cons, prior to the Agreement being acted upon by the Board.

[See La Habra Heights County Water District released memos to Board regarding proposed agreement](#)

[See La Habra Heights County Water District 2011-12 Final Budget](#)

See 2008 Rowland Water District [Certificate of Participation filing](#)

[See Rowland Water - Cal Domestic 2011 Agreement for Production and Transporting of Water](#)

Related Stories:

[La Habra Heights Water Board explores water trafficking agreement with Rowland Heights](#)

(2009) [Water District Board Wines and Dines at Your Expense](#)

Return to [Home](#) for more stories

Send comments or requests for correction [here](#)

Pamela McVicar

Subject: FW: Pam, here is information you and the board should know

From: hathawayfrancis@roadrunner.com
To: hathawayfrancis@roadrunner.com
Sent: 9/24/2011 6:48:37 P.M. Pacific Daylight Time
Subj: Re: Alert! What is the Water District Board of Directors Doing

I need your help. *This water wheeling is big time for a little water district.* Your friends, neighbors, everyone needs to know what is happening. Talk to them. *Get them involved!* Ask them to contact others.

We need many people, a small army, to come Tuesday afternoon -for their best interests to be served. A few cannot convey what the Water Board's secret project will do to this small town.

I am aghast at the level of the Water Board's arrogance and amazed at their intent.

Thank you to those of you who help!

Judy Call me if you have any questions - at home, 562.697.0944 or cell, 562.505.1412

ALERT!

All LHH residents and customers of our La Habra Heights County Water District (LHHCWD), you have serious, undisclosed and expensive water issues that require your immediate attention and action!

Attend the water district meeting at 4:00 pm, Tuesday, September 27, 2011 at the (LHHCWD) district office, 1271 North Hacienda Road, LHH, next door to City Hall to learn why.

You need to be concerned!

Current directors want to make major changes to our water system and supplies without your knowledge or input. The Board is positioning itself to move (wheel) major supplies of water through our LHHCWD facilities to serve Rowland Water District!

Why we all are concerned!

The Water District has kept this project under-wraps by way of unpublicized meetings, no website and no cable! An appointed Director, when selected (and now up for election), also opposed televising the meetings,.

The District's newsletter, inserted in your billing notices, has made no mention of the proposed agreement and the use of customer-paid for facilities.

What about the *Heights Life*? The spouse of the Editor serves as a Director on both the Water Board (currently seeking re-election) and the Improvement Association Board.

Responding to a Board member's question about any concerns he may have, the Water District's Attorney said, "*It's unusual for a small district to use almost half its capacity to serve another district.*"

What will happen to our water quality?

Rowland District water will be mixed with our water. What do we know about their wells and water? They get almost all their potable water from the Colorado River and State Water Project via the Metropolitan Water District (MWD). Its water is among the most expensive and yet is definitely not of equal quality to our well water! Are there any potential health problems? I have been told there is a moving contaminated underground plume, but not where it is now.

This water project benefits the AERA housing development.

The Rowland Water District includes the location of the proposed AERA project of 3500 homes. As of 2008, Rowland stated a need for alternative water supplies; yet, the 2002 LHH Citywide survey for the General Plan showed that 70% of the residents wanted the City to oppose the AERA housing development!

Is this the real reason the 2-million gallon storage tank was built at the top of Skyline Drive? It was described in the Water District's 2005 Master Plan as needed for emergency storage and fighting fires. Water wheeling to neighboring districts was not disclosed to customers and ratepayers. Why would LHHCWD Board members want to facilitate development and increase congestion in the area surrounding our City?

If this is passed, it involves a 15 to 20 year contract that will require many other major costly changes to our water infrastructure. At what cost, to whom?

You need more information.

This proposal will definitely affect the quality of your daily life and your wallet. The Board decision is now being made without customer and ratepayer knowledge. Is this a decision you want to support with so little information available and no time to contemplate?

Come to the LHHCWD meeting to protect your quality of life and major financial investment. Do not be exploited!

What action should we take right now at the Tuesday Meeting?

We need a public hearing in a larger facility that will safely accommodate customers and ratepayers. We want more information about the proposed water wheeling, the agreement and terms, as well as its effect on current facilities and infrastructure. Are there other water districts the Board also intends to service in the future?

We insist on an open and transparent exchange to allow for audience questions. We will no longer accept Board actions that keep us uninformed and in the dark about other important proposed changes.

Speaking for transparency: When is Candidates Night for the November 8th Board of Directors Election scheduled with the League of Women Voters? Please tell us the date, time and place.

whittierdailynews.com

La Habra Heights Water District close to deal that could bring in \$100,000 annually

By Mike Sprague, Staff Writer

Posted: 09/28/2011 05:46:38 PM PDT

LA HABRA HEIGHTS - The La Habra Heights Water District is close to a deal that could bring in an additional \$100,000 annually by providing the Rowland Water District a way to bring in groundwater from the San Gabriel River area.

The proposed contract between the two districts is now in the hands of attorneys but some residents of La Habra Heights, including a former councilwoman and current candidate for the board, are raising questions.

About 40 people were present at Tuesday's La Habra Heights Water Board to hear about the proposal.

The Rowland Heights district would pay \$50 per acre foot for the water to La Habra Heights.

The water would be pumped from underground, and then through the La Habra Heights system and Orchard Dale Water District systems.

The two latter districts share wells and water lines to bring water to their areas.

Rowland also would pay its share of maintenance costs - estimated at \$50,000 - and all of the expense of a new water line to connect the two districts.

Karen Vipperman, wife of Councilman Howard Vipperman, who was present at the meeting, in a phone interview Wednesday called it a good deal for the district.

"It will keep our rates down, plus we get seven fire hydrants along old Fullerton Road that will help protect Powder Canyon from fire," Vipperman said. "To me, it's a great opportunity."

However, former La Habra Heights Councilwoman Judy Hathaway-Francis,

who is running for water board, said in a phone interview Wednesday more information is needed about the deal.

"It's a 15- to 20-year contract," Hathaway-Francis said. "I am concerned that people don't know anything about it and do not understand the ups and downs."

She called on the district to hold a public hearing, using the City Hall council chambers.

"The people here have a right to know before such a major decision is made," Hathaway-Francis said.

Pamela McVicar, a La Habra Heights board member, said the proposal hasn't been a secret.

"This contract has been on agendas since last year and nobody's commented or said anything," McVicar said.



HEARTLAND QUALITY
OMAHA STEAKS
SINCE 1917

SAVE
up to **64%**

Plus, get
3 FREE Gifts

Special Code: **45069ZWN**

To order: www.OmahaSteaks.com/print71
or call 1-877-605-0496

Print Powered By  FormatDynamics™



Another issue for some is the possible impact on oil company Aera Energy's proposed controversial 3,600-home project.

The deal would provide additional cheaper water for Rowland Water District to service the new homes.

"We don't want to assist something that would ultimately create problems for us," said Roland Vom Dorp about the Aera project. "It will bring increased traffic in an area that should be in the wildlife corridor."

Ken Deck, general manager for the Rowland district, said a study done several years ago showed his district required an expansion of its recycled water system and two new connections to Metropolitan Water District. But La Habra Heights wasn't mentioned, he added.

Deck said it isn't his district's job to determine what developments can or can't get built.

"We don't get into growth or no growth issues," he said.

Deck said the agreement would bring cheaper water to his district that now is 100 percent reliant on MWD for its supply.

Instead of paying \$754 an acre foot for water from MWD - the price goes to \$793 per acre foot in January 2012 - this new supply would cost between \$600 to \$650 per acre foot of water.

In addition to the payments to La Habra Heights, other costs would include either purchase or leasing the rights to pump water in the Central Basin as well as the \$750,000 cost to build a water line to connect the two districts, he said.

"This gives us an opportunity to increase our reliability and stabilize our rates," he said.

The Rowland district serves 58,000 people in portions of Rowland Heights, Hacienda Heights,

La Puente and the cities of Industry and West Covina.

mike.sprague@sgvn.com

562-698-0955, ext. 3022

HEARTLAND QUALITY
OMAHA STEAKS
SINCE 1917

SAVE
up to **64%**

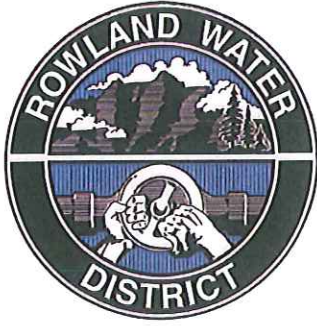
Plus, get
3 FREE Gifts

Special Code: 45069ZWN

To order: www.OmahaSteaks.com/print71
or call 1-877-605-0496

Print Powered By FormatDynamics™

2.8



2011 BUCKBOARD DAYS PARADE

Pancake Breakfast – PARADE!

The Buckboard Days Parade to be held on Saturday, October 22, 2011, begins with the Pancake Breakfast which will be held in the parking lot of the **BELL MEMORIAL METHODIST CHURCH, behind the sign-in booth at the parade site on Nogales Street.** Breakfast will be served beginning at **7:00 a.m.** Please obtain your breakfast tickets from Ken upon your arrival.

We must be at our Parade location on the opposite side of Colima Road and Nogales by **8:30 a.m. SHARP!** The Parade begins promptly at **9:00 a.m.** Please allow yourselves enough time to enjoy your breakfast and then walk across the street to our Parade Float location.

Parking is available in the shopping center at the breakfast site. Staff will be on hand after the parade to take you back to your car.

COME JOIN THE FUN!

CAUSE Event Announcement

Dear Friend,

Thank you for your continued support of the Center for Asian Americans United for Self Empowerment (CAUSE). I would like to cordially invite you to join me at CAUSE's Political Institute on Friday, October 14th. The purpose of this event is to bring together the top API elected and appointed officials and community leaders to network and discuss the most pressing political issues facing Asian Americans in California.

CAUSE's Political Institute

RSVP HERE!

or
Email us at
info@causeusa.org

Friday, October 14, 2011

Panel: 2:30-5:30 p.m.
Reception: 5:30-7:00 p.m.

Westin Bonaventure
Hotel
Catalina Room,
404 S. Figueroa St.
Los Angeles, 90071

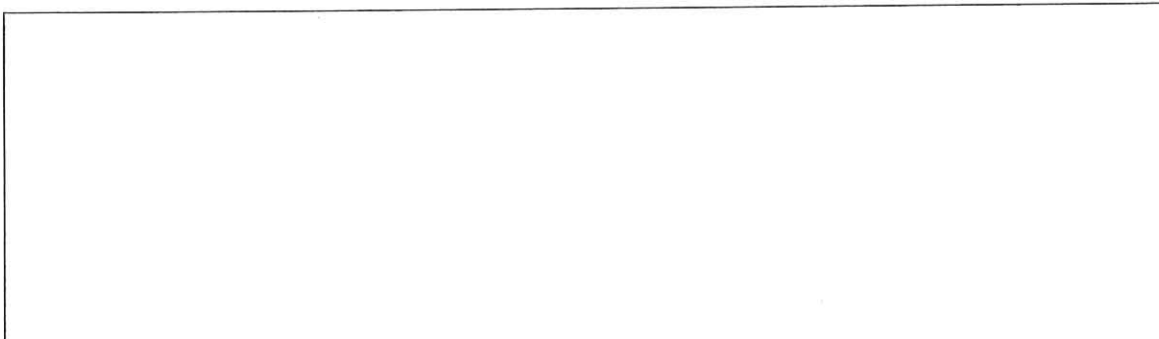
This year's topic of discussion is redistricting. At our Political Institute, we will explore together how the new lines at the Federal, State, County and City of Los Angeles levels will affect the political involvement of our API community. We will also present the latest demographic information about the API community. As an elected official, your presence at our Political Institute will greatly add to our event due to your extensive knowledge and experience in the political arena.

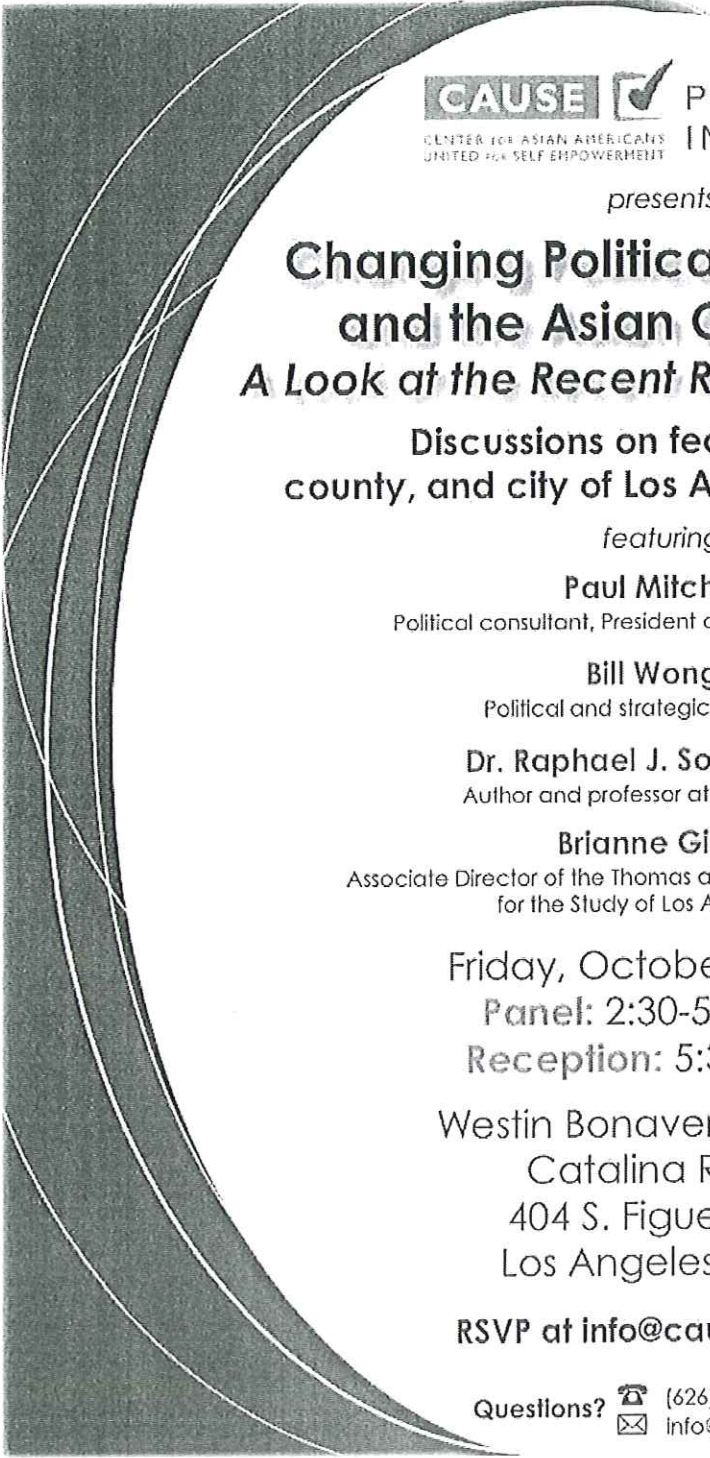
The Political Institute will be held at the Catalina Room in the Westin Bonaventure Hotel, located at 404 S. Figueroa Street, Los Angeles, CA 90071. The panel on federal, state, Los Angeles County, and Los Angeles City redistricting will begin at 2:30pm and the reception will be begin at 5:30pm. If you cannot attend the panel discussion, I would greatly appreciate if you could join me at the reception.


I hope to see you at our Political Institute; it will be a great event.

Sincerely,

Charlie Woo
Board Chair





CAUSE  **POLITICAL INSTITUTE**
CENTER FOR ASIAN AMERICANS
 UNITED FOR SELF EMPOWERMENT

presents

**Changing Political Landscapes
 and the Asian Community:
 A Look at the Recent Redistricting Plans**

**Discussions on federal, state,
 county, and city of Los Angeles redistricting**

featuring

Paul Mitchell
 Political consultant, President of Redistricting Partners

Bill Wong
 Political and strategic consultant



Dr. Raphael J. Sonenshein
 Author and professor at CSU Fullerton

Brianne Gilbert
 Associate Director of the Thomas and Dorothy Leavey Center
 for the Study of Los Angeles, LMU

Friday, October 14, 2011
 Panel: 2:30-5:30 p.m.
 Reception: 5:30-7 p.m.

Westin Bonaventure Hotel
 Catalina Room,
 404 S. Figueroa St.
 Los Angeles, 90071

RSVP at info@causeusa.org

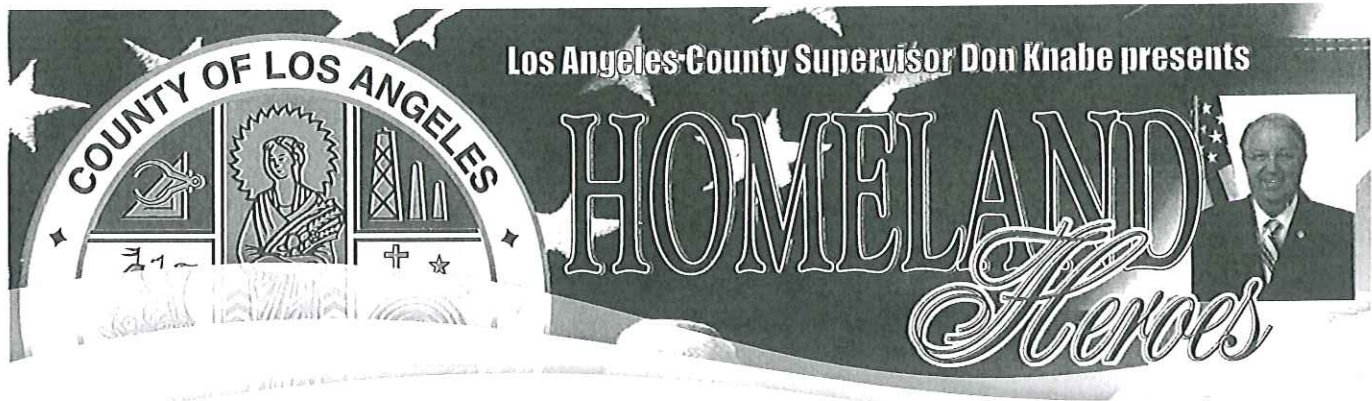
Questions?  (626)356-9838
 info@causeusa.org

[Forward email](#)

 [SafeUnsubscribe](#)



This email was sent to ehou1219@gmail.com by carrie@causeusa.org |



SPONSORSHIP FORM

**ANNUAL PUBLIC SAFETY APPRECIATION LUNCHEON
NOVEMBER 10, 2011**

Pacific Palms Conference Resort
One Industry Hills Parkway, Industry California

Please Select One:

Sponsorship Levels	Amount	You Will Receive:
<input type="checkbox"/> EXECUTIVE	\$2,500	Table of 10 with special recognition and photo opportunity with Supervisor Knabe and Dignitaries; full page ad in program; Ad dimensions 7.5" x 10"
<input type="checkbox"/> CORPORATE	\$1,200	Corporate name/logo recognition on all printed materials and event banner; Table of 10 with VIP Seating; Full page Ad in Event Tribute Journal; Ad dimensions 7.5"x10"
<input type="checkbox"/> PLATINUM	\$750	Six Event seats with Preferred Seating; Half Page Ad in Event Tribute Journal; Ad dimensions 7.5"x5"
<input type="checkbox"/> GOLD	\$500	Four Event seats; One-quarter Page Ad in Event Tribute Journal; Ad dimensions 3.75"x5"
<input type="checkbox"/> SILVER	\$200	Two Event seats; Business Card Ad in Event Tribute Journal; Ad dimensions 2"x3.5"
<input type="checkbox"/> INDIVIDUAL SPONSOR	\$60	1 seat and sponsor a Public Safety Officer
<input type="checkbox"/> INDIVIDUAL SEAT	\$30	1 seat; \$30 per person (or donate to sponsor an officer)

AD COPY DEADLINE: *Please provide camera-ready artwork on or before September 30, 2011.*

Please provide all artwork at full size and at least 150 dpi, or we will be happy to design an ad for you.

Ad copy and artwork may be e-mailed to: Adriana Rodriguez at arodriguez@lacbos.org

HOMELAND

Heroes Sponsorship Confirmation

Name (as you wish to be listed on all printed materials) _____

Street Address, City, State, Zip Code _____

Contact Name _____ Daytime Phone (____) _____

Fax Number (____) _____ e-mail Address _____

- I am pleased to participate as a sponsor as indicated above, but cannot attend. Please donate my tickets to honorees.
- I am pleased to purchase _____ individual tickets at \$30.00 each to attend and support this worthwhile event.
- I cannot attend, however please accept my donation (payable to PSAL) in the amount of \$ _____

Make checks payable to Public Safety Appreciation Luncheon (PSAL) and mail to:
Adriana Rodriguez, 1199 South Fairway Drive, Suite 111, Walnut, CA 91789 (909) 594-6561



ACWA's 2011 Fall Conference & Exhibition

FINANCING OUR FUTURE

November 29-December 2, 2011 • Anaheim Marriott

August 2011



Association
of California
Water Agencies

Leadership
Advocacy
Information

Preliminary Conference Agenda

Monday, November 28

8:30-10:15 a.m.

- ACWA/JPIA Risk Management Subcommittee

10:30-11:45 a.m.

- ACWA/JPIA Executive Committee

1:15-2:30 p.m.

- ACWA/JPIA Town Hall

3-5 p.m.

- ACWA/JPIA Board of Directors

5-6 p.m.

- ACWA/JPIA Board of Directors' Reception

Tuesday, November 29

8 a.m.-6 p.m.

- Registration

8:30-11:45 a.m.

- ACWA/JPIA Seminar

10-11:45 a.m.

- Water Quality Committee

11 a.m.-Noon

- Outreach Task Force

Noon-2 p.m.

- ACWA 101 & Luncheon
- Committee Lunch Break

1-2:45 p.m.

- Finance Committee
- Groundwater Committee
- Scholarship Subcommittee

1:30-3:30 p.m.

- ACWA/JPIA Sexual Harassment Prevention (AB 1825)

2-4 p.m.

- SDLF Special District Administrator Certification Test

2-4:15 p.m.

- Ethics Training

3-4:45 p.m.

- Communications Committee
- Energy Committee
- Federal Affairs Committee
- Insurance & Personnel Committee
- Local Government Committee
- Membership Committee
- Water Management Committee

5-6:30 p.m.

- Welcome Reception in the Exhibit Hall

Wednesday, November 30

7:30 a.m.-5 p.m.

- Registration

8-9:45 a.m.

- Opening Breakfast

8:30 a.m.-Noon & 1:30-5 p.m.

- Exhibit Hall

10-11:45 a.m.

- Attorneys Program
- Communications Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Forum
- Statewide Issue Forum
- Water Industry Trends Program

Noon-2 p.m.

- General Session & Luncheon

2:10-2:30 p.m.

- Prize Drawing/Dessert Break sponsored by **Krieger & Stewart, Incorporated, Consulting Engineers**

2:30-3:45 p.m.

- Attorneys Program
- Energy Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Town Hall
- Water Industry Trends Program

2:30-4:45 p.m.

- Ethics Training

4-5 p.m.

- Region 1 Business Meeting
- Region 2 Business Meeting
- Region 3 Business Meeting
- Region 4 Business Meeting
- Region 5 Business Meeting

4-6 p.m.

- Legal Affairs Committee

5-7 p.m.

- CH2MHILL Hosted Reception

Thursday, December 1

7:30 a.m.-4 p.m.

- Registration

8 a.m.-12:15 p.m.

- Exhibit Hall

8-9:15 a.m.

- Networking Continental Breakfast

9:30-11:45 a.m.

- Ethics Training

10-11:30 a.m.

- Attorneys Program
- Energy Committee Program
- Exhibitor Technical Presentations
- Finance Program
- Human Resources Program
- Region Forum
- Statewide Issue Forum
- Water Industry Trends Program

11:50 a.m.-12:10 p.m.

- Prize Drawing in the Exhibit Hall

12:15-2:15 p.m.

- General Session & Luncheon

2:15-2:30 p.m.

- Dessert Break sponsored by **Krieger & Stewart, Incorporated, Consulting Engineers**

2:30-3:45 p.m.

- Attorneys Program
- Exhibitor Technical Presentations
- Federal Issues Forum
- Human Resources Program
- Water Debate
- Water Industry Trends Program

4-5 p.m.

- Anadromous Species Task Force
- Region 6 Business Meeting
- Region 7 Business Meeting
- Region 8 Business Meeting
- Region 9 Business Meeting
- Region 10 Business Meeting

6-7 p.m.

- Outreach Reception

7-10:30 p.m.

- Dinner and Entertainment

Friday, December 2

8-9:30 a.m.

- Registration

8:30-10 a.m.

- Hans Doe Forum Breakfast

Other Events

Tuesday, November 29

8 a.m.

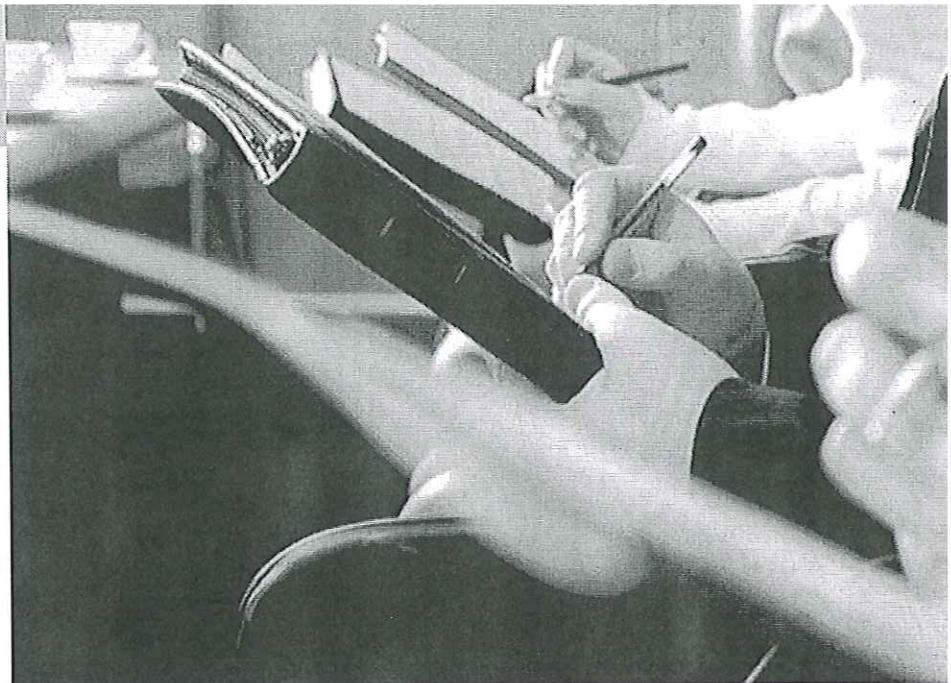
- ACWA/MWH Golf Tournament

Thursday, December 1

6:45-8:30 a.m.

- San Joaquin Valley Agricultural Water Committee

All conference programs are subject to change.



Continuing Education and Training Opportunities

Many of ACWA's program sessions qualify for credit for professional career development. This conference will offer continuing education credit to Certified Public Accountants, attorneys and legal professionals, human resource administrators, and water treatment and distribution operators.

There will also be three opportunities to receive water agency official ethics training. Public officials in office must receive this training every two years (24 months). Ethics training will be available on:

- Tuesday, Nov. 29, 2-4:15 p.m.
- Wednesday, Nov. 30, 2:30-4:45 p.m.
- Thursday, Dec. 1, 9:30-11:45 a.m.

Board members and managers can attend ACWA/JPIA's course on sexual harassment prevention training as mandated by AB 1825. This course takes place Tuesday, Nov. 29 from 1:30 - 3:30 p.m. See page 3 for more information.

All programs offered during ACWA's 2011 Fall Conference & Exhibition are valid for SDF's Special District Administrator Certification Program. For information on the certification program, please visit: www.sdlf.org.

For more information about ACWA's continuing education programs or ethics training, contact Lori Doucette at (916) 441-4545 or lolid@acwa.com.

Tab

3

3.1



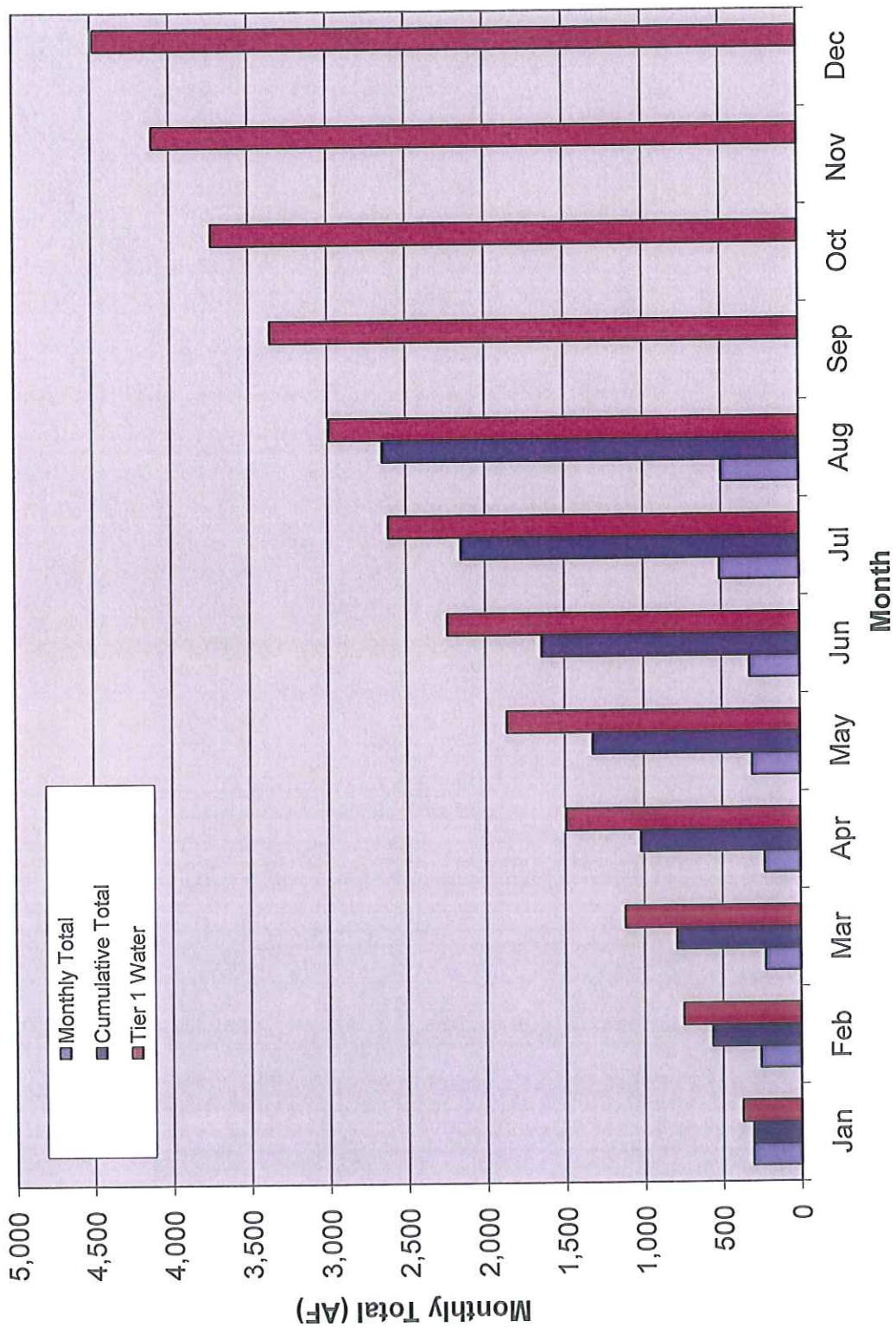
**COMPARATIVE PURCHASED WATER REPORT
FOR THE MONTH OF AUGUST 2011**

SOURCE / DESCRIPTION	2011			2010		
	ACRE-FEET	COST	COST/A.F.	ACRE-FEET	COST	COST/A.F.
WATER CHARGES:						
POTABLE WATER						
TVMWD	497.3	374,964.20	754.00	202.9	140,406.80	692.00
PWR	695.6	524,482.40	754.00	978.5	677,122.00	692.00
	1192.9	899,446.60		1181.4	817,528.80	
RECLAIMED WATER	16.8	4,161.41	247.70	28.2	7,207.79	255.60
	1,209.7	903,608.01		1,209.6	824,736.59	
FIXED CHARGES:						
TVMWD--						
CAPACITY RESERVATION		5,452.49			5,517.50	
CONNECTED CAPACITY		-			3,044.54	
WATER USE CHARGE		-			2,216.35	
EQUIV. SMALL METER		-			3,812.64	
		5,452.49			14,591.03	
PWR--						
CAPACITY RESERVATION		7,491.02			7,580.33	
CONNECTED CAPACITY		-			2,455.93	
WATER USE CHARGE		-			5,091.93	
DEPRECIATION		-			-	
REPLACEMENT		-			-	
PWR BUDGET ASSESSMENT		-			-	
		7,491.02			15,128.19	
SUBTOTAL		12,943.51			29,719.22	
TOTAL FIXED CHARGES		12,943.51			29,719.22	
TOTAL PURCHASED WATER CHARGES		916,551.52			854,455.81	
AVERAGE WATER CHARGE:		\$ 757.67			\$ 706.40	

**Rowland Imported Water Purchases PM-22 Tier 1 (in Acre-Feet)
 Calendar Year 2011
 Year to Date Invoiced as of 1/1/11**

	ACTUAL			ESTIMATED			Percentage Difference
	Monthly Total	Cumulative Total	Balance in Tier 1 (4,482 AF)	Cumulative Total	Acre Foot Difference		
Jan	306.6	306.6	4175.4	373.5	-66.9	-17.91%	
Feb	257.2	563.8	3918.2	747	-183.2	-24.52%	
Mar	225.1	788.9	3693.1	1120.5	-331.6	-29.59%	
Apr	228.7	1017.6	3464.4	1494	-476.4	-31.89%	
May	306.5	1324.1	3157.9	1867.5	-543.4	-29.10%	
Jun	320.3	1644.4	2837.6	2241	-596.6	-26.62%	
Jul	509	2153.4	2328.6	2614.5	-461.1	-17.64%	
Aug	497.3	2650.7	1831.3	2988	-337.3	-11.29%	
Sep				3361.5	-3361.5	-100.00%	
Oct				3735	-3735	-100.00%	
Nov				4108.5	-4108.5	-100.00%	
Dec				4482	-4482	-100.00%	
TOTAL							

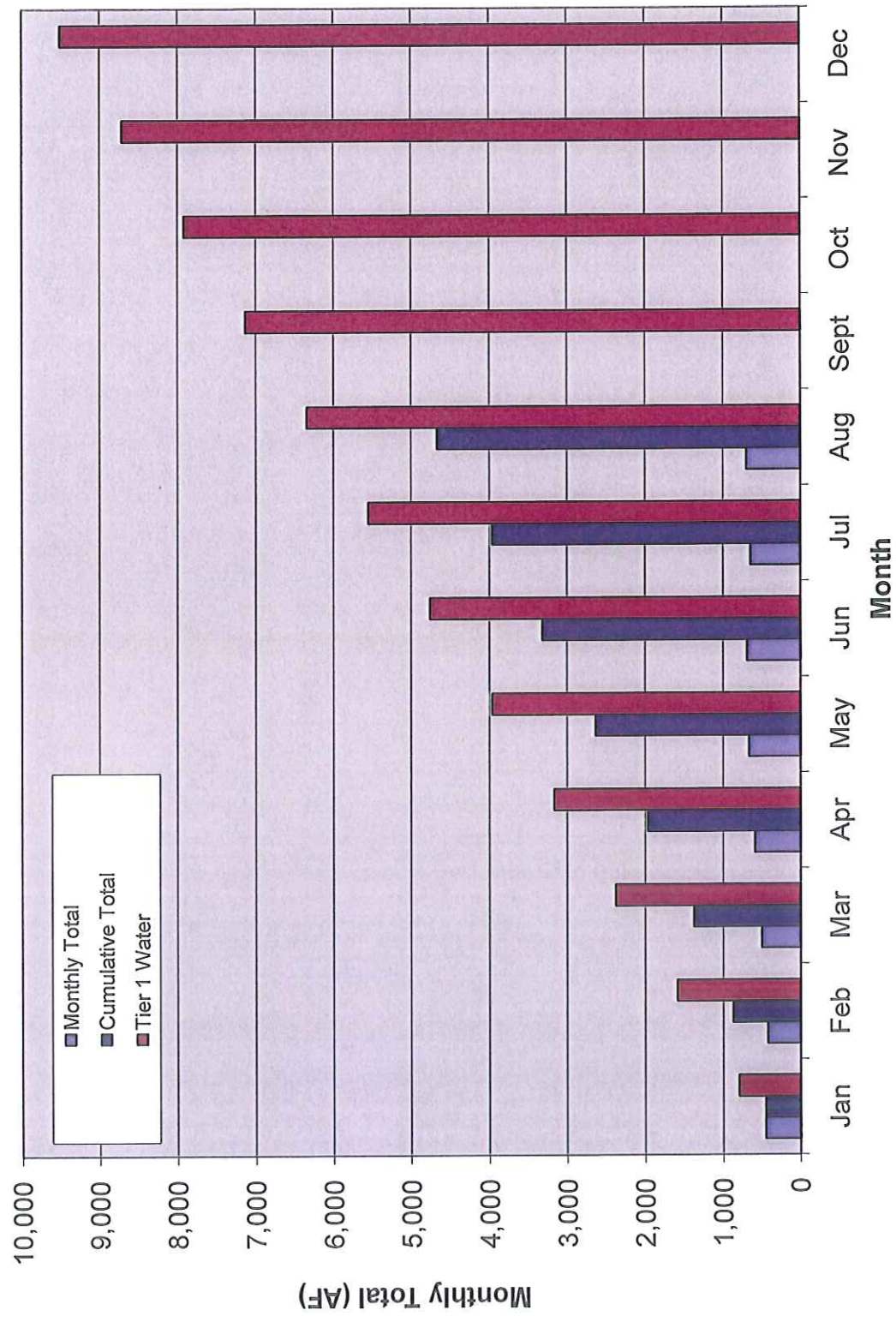
CY 2011 PM-22 Water Purchases



Rowland JWL Purchases Tier-1 (in Acre-Feet)
Calendar Year 2011
Year to Date Invoiced as of 1/1/11

	ACTUAL			ESTIMATED			Percentage Difference
	Monthly Total	Cumulative Total	Balance in Tier 1 (9,508 AF)	Cumulative Total	Acre Foot Difference	Percentage Difference	
Jan	449.3	449.3	9,058.7	792	-343	-43.29%	
Feb	421.2	870.5	8,637.5	1,585	-714	-45.07%	
Mar	504.1	1,374.6	8,133.4	2,377	-1,002	-42.17%	
Apr	590.3	1,964.9	7,543.1	3,169	-1,204	-38.00%	
May	667.2	2,632.1	6,875.9	3,962	-1,330	-33.56%	
Jun	689.8	3,321.9	6,186.1	4,754	-1,432	-30.12%	
Jul	645.4	3,967.3	5,540.7	5,546	-1,579	-28.47%	
Aug	695.6	4,662.9	4,845.1	6,339	-1,676	-26.44%	
Sept				7,131	-7,131	-100.00%	
Oct				7,923	-7,923	-100.00%	
Nov				8,716	-8,716	-100.00%	
Dec				9,508	-9,508	-100.00%	
TOTAL							

CY 2011 Rowland JWL Purchases



Tab

4

**THIS TAB IS
INTENTIONALLY
BLANK**

Tab

5

5.1



GLEN A. WILSON HIGH SCHOOL

"Students helping students succeed"



Dear Rose Perea,

On behalf of Glen A. Wilson High School and the Link Crew program, we would like to thank the Rowland Water District for their generous donation made. Link Crew focuses on making the year-long transition from middle school to high school a positive experience for all incoming freshmen and other new students. With activities such as Freshmen Orientation, special lunches or BBQ's and Ice Cream Socials to be scheduled, the goal of Link Crew is to encourage interaction and mentorship ("linking") between upper and lower division classmen. This is a great opportunity for students to connect with their peers, improve their leadership skills and become an integral part of the Wilson High School experience. With contributions such as yours and the support of our community, Link Crew is destined to become an integral part of Wilson High School and the Hacienda La Puente Unified School District. Following please find the confirmation of your donation and the Hacienda La Puente USD non-profit tax identification number. Again, thank you for your generosity.

Date of donation: August 17, 2011

Donation: 30 Cases of Water

Hacienda La Puente USD Tax Id#: 95-2623262

Sincerely,

A handwritten signature in black ink that reads "Christina J. Singhi". The signature is written in a cursive, flowing style.

Christina J. Singhi
cjrouw@hlpusd.k12.ca.us
(626) 934-4506

Link Crew Coordinators: Christina Singhi

16455 WEDGEWORTH DRIVE • HACIENDA HEIGHTS, CA 91745 • (626) 934-4506 • CJROUW@HLPUSD.K12.CA.US

5.2

Rose Perea

From: Destiny Carter [destiny@valleycharterschool.com]
ant: Wednesday, September 07, 2011 2:44 PM
ro: Info
Subject: I was wondering about your water conservation webpage...

Hello there,

I typically don't email anyone outside of my district but I've spent the last 3 weeks researching for resources for lesson plans and ideas for the new water conservation unit were trying out this year and let me just say it's really refreshing to come across websites like yours that have water conservation resources available. Your resource page at <http://www.rowlandwater.com/links.shtml> has really helped out in pointing me in the right direction and I felt like I really needed to take a second to thank you. As a teacher it is so exciting to be able to provide new material like this in the classroom, the kids are going to love it! How long have you been running this page?

I don't know if you are looking to add any resources to your page but I found a tremendously useful page that I've been using that could be a great addition to your site. It has a TON of great resources and information about water conservation! The page is <http://www.freedrinkingwater.com/resource-guide-to-water-conservation.htm> and it's been really helpful in creating my new syllabus on such short notice. I think it would compliment your links page very well in the water conservation section with the other resources you have available there. I hope I didn't take up too much of your time and hopefully I'll hear from you soon! :)

Sincerely,

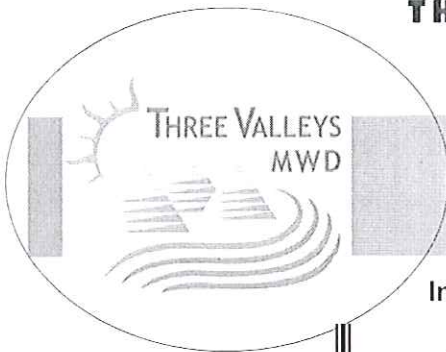
Destiny Carter
Room 372(3rd level on right)
Office Ext. 0372
destiny@valleycharterschool.com

Tab

6

6.1

THREE VALLEYS MWD BOARD OF DIRECTORS



Action Line

Information: (909) 621-5568

Date: September 26, 2011

The following is a summary of the Three Valleys Municipal Water District Regular Board Meeting of Wednesday, September 21, 2011.

BOARD MEMBERS

CARLOS GOYTIA
DIVISION I

DAVID D. DE JESUS
DIVISION II

BRIAN BOWCOCK
DIVISION III

BOB G. KUHN
DIVISION IV

JOSEPH T. RUZICKA
DIVISION V

JOHN MENDOZA
DIVISION VI

DAN HORAN
DIVISION VII

THREE VALLEYS MWD

1021 E. Miramar Avenue
Claremont, CA 91711

Phone: 909-621-5568

Fax: 909-625-5470

www.threevalleys.com

Board Meetings are
scheduled the third
Wednesday of each
month at 8:00 a.m.

- **Approved:** Motion #11-09-4818 (7-0 vote) to authorize the General Manager to enter into an agreement with Carollo Engineers at a cost not-to-exceed \$60,000 to provide design and construction management services to complete the pipeline at the San Antonio Spreading Grounds Conjunctive Use Project.
- **Approved:** Motion #11-09-4819 (7-0 vote) to authorize the General Manager to enter into a professional services agreement with the joint team of R.C. Slade & Associates and Civiltec at a proposed cost of \$301,500 to provide design and construction of a proposed TVMWD Well #2.
- **Approved:** Motion #11-09-4820 (7-0 vote) to (i) waive competitive bid requirements and authorize the General Manager to enter into a sole source vendor agreement with VAG Valves to purchase proprietary equipment; (ii) approve a budget amendment in the amount of \$204,000; (iii) approve purchase order #10032 in the amount of \$193,225 to purchase a 24" VAG RIKO Plunger Valve to be installed at the Fulton Hydro Plant.
- **Approved:** Motion #11-09-4821 (7-0 vote) to (i) approve negotiated change orders (1 and 2) with BLOIS Construction for \$72,000; and (ii) approve a contract amendment between TVMWD and BLOIS to increase the contract amount for the Miramar Transmission Main Pipeline Repairs and Access Points Project to \$283,000.
- **Approved:** Motion #11-09-4822 (7-0 vote) to approve, receive and file the FY 2010-11 Audit and Comprehensive Annual Financial Report (CAFR).
- **Approved:** Motion #11-09-4823 (7-0 vote) to authorize the transfer of \$200,669 from unassigned fund balance reserves to capital reserves.

This summary may not include all agenda items and should not be construed as minutes of the meeting.

TVMWD is a water resources management agency that covers approximately 133 square miles and is governed by an elected Board of seven officials. The present population is about 600,000. Since its formation, the Three Valleys Municipal Water District has installed some 37,000 feet of pipeline and delivered more than 175 billion gallons of water.



Action Line
~ Page 2 ~

Future meeting dates:

Wednesday, October 5, 2011
Project/Planning & Development Committee
TVMWD District Office
8:30 a.m. — NOTE NEW TIME

Wednesday, October 5, 2011
Finance/Personnel Committee
TVMWD District Office
9:30 a.m. or ten minutes following the adjournment of PPD — NOTE
NEW TIME

Wednesday, October 19, 2011
Board of Directors Meeting
TVMWD District Office
8:00 a.m.

Special Notice

Thursday, October 6, 2011
TVMWD Leadership Breakfast
Avalon Restaurant, Pomona Fairplex
7:30 a.m.

Featured speaker Robert Hertzberg. For more information contact
(909) 621-5568

6.2

**PUENTE BASIN WATER AGENCY
BOARD OF COMMISSIONERS**

MEETING AGENDA

Walnut Valley Water District
Board Room
271 S. Brea Canyon Road
Walnut, California 91789

SEPTEMBER 28, 2011 – 7:00 A.M.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at 271 S. Brea Canyon Road, Walnut, California.

- I. WELCOME and INTRODUCTIONS Chairman Ebenkamp
- II. ROLL CALL Chairman Ebenkamp
- III. PUBLIC COMMENT
The Chairman of the Board may impose reasonable limitations on public comments to assure an orderly and timely meeting.
- IV. APPROVAL OF MINUTES OF AUGUST 31, 2011
 - A. Discussion
 - B. Action Taken
- V. UPDATE: MAIN SAN GABRIEL BASIN JUDGMENT AMENDMENTS AND PROPOSED STORAGE AND RECOVERY AGREEMENT Mr. Deck and
Mr. Holmes
 - A. Discussion
 - B. Action Taken
- VI. UPDATE: CENTRAL BASIN RIGHTS AND INTERVENTION IN CENTRAL BASIN ACTION Mr. Deck and
Mr. Holmes
 - A. Discussion
 - B. Action Taken
- VII. UPDATE: REGIONAL PROJECTS Mr. Deck and
Mr. Holmes
 - A. CAL DOMESTIC
 - B. LA HABRA HEIGHTS PROJECT
 - C. POMONA BASIN REGIONAL GROUNDWATER PROJECT (PHASE 2)
 - i. REQUEST FOR PROJECT AND BUDGET APPROVAL
 - a. Discussion
 - b. Action Taken
 - ii. REQUEST APPROVAL TO SUBMIT PROJECT AND BUDGET TO AGENCIES
 - a. Discussion
 - b.. Action Taken
- VIII. PUBLIC COMMENT ON CLOSED SESSION
- IX. CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)
Property: Acquisition of Water Resources
Party: Various water right holders north of the Delta and Southern California
Negotiators: Ken Deck, Michael Holmes, and Sierra Water Group
Under Negotiation: Price and terms of payment

X. RECONVENE IN OPEN SESSION
Report of action, if any, taken in Closed Session

XI. NEXT COMMISSION MEETING: OCTOBER 26, 2011

Chairman Ebenkamp

XII. ADJOURNMENT

Tab

7

**THIS TAB IS
INTENTIONALLY
BLANK**

Tab

8

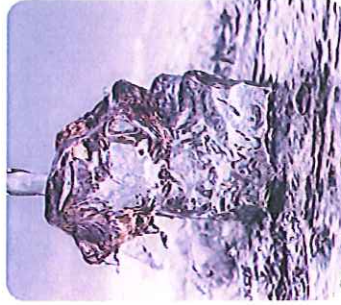
8.1

Rowland Water District proudly supports the Buckboard Days Parade



Did you know that RWD...

- Provides water to over 58,000 residents.
- Fulfills customer demand of about 14 million gallons per day.
- Maintains over 3,000 fire hydrants and 150 miles of water mains.
- Services over 13,500 potable water connections.
- Operates 18 water storage reservoirs.
- Has a 48 million gallon potable water capacity for community use and fire protection.
- Can store 5 million gallons of recycled water.
- Supplies recycled water to irrigate nearly all local schools and community parks.
- Encompasses 17.2 square miles in southeastern Los Angeles County.
- Is governed by a five-member, elected Board of Directors.
- Has served your community for over 50 years.



RWD BOARD VISION



Our Mission:

Bound by our core values -- Accountability, Communication and Teamwork -- we are committed to providing the highest level of service to our customers -- DEDICATED-RELIABLE-OUTSTANDING-PROFESSIONAL SERVICE.

3021 S. Fullerton Road, Rowland Heights, CA 91748
Phone:(562) 697-1726 www.rowlandwater.com