



AGENDA
Regular Meeting of the Board of Directors
June 9, 2015
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the subject matter jurisdiction of the Board should do so at this time. With respect to items on the agenda, the Board will receive public comments at the time the item is opened for discussion, prior to any vote or other Board action. A three-minute time limit on remarks is requested.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Rose Perea, Secretary to the Board at (562) 697-1726, or writing to Rowland Water District, at P.O. Box 8460, Rowland Heights, CA 91748. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included, so that District staff may discuss appropriate arrangements. Anyone requesting a disability-related accommodation should make the request with adequate time prior to the meeting in order for the District to provide the requested accommodation.

Any member of the public wishing to participate in the meeting, who requires a translator to understand or communicate in English, should arrange to bring a translator with them to the meeting.

Materials related to an item on this Agenda submitted after distribution of the Agenda packet are available for public review at the District office, located at 3021 S. Fullerton Road, Rowland Heights, CA 91748.

Tab 1 CONSENT CALENDAR

All items under the Consent Calendar are considered to be routine matters, status reports, or documents covering previous Board instruction. The items listed on the Consent Calendar will be enacted by one motion, unless separate discussion is requested.

1.1 Approval of the Minutes of Regular Board Meeting held on May 12, 2015

Recommendation: The Board of Directors approve the Minutes as presented.

1.2 Approval of the Minutes of Special Board Meeting held on May 26, 2015

Recommendation: The Board of Directors approve the Minutes as presented.

1.3 Demands on General Fund Account for April 2015

Recommendation: The Board of Directors approve the demands on the general fund account as presented.

1.4 Investment Report for April 2015

Recommendation: The Board of Directors approve the Investment Report as presented.

1.5 Water Purchases for April 2015

For information purposes only.

Next Special Board Meeting: June 23, 2015, 5:00 p.m.

Next Regular Board Meeting: July 14, 2015, 6:00 p.m.

Tab 2 ACTION ITEMS

This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.

2.1 Review and Approve Directors' Meeting Reimbursements for May 2015

Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.

2.2 Introduce Delegation from the Republic of the Philippines

Recommendation: No recommendation.

Intentionally left blank.

2.3 Presentation by Brittnie Van De Car, Public Relations Representative, on Edu-Grant Award to Telesis Academy of Science and Math

Recommendation: No recommendation

Intentionally left blank.

- 2.4 Receive and File Water Storage and Export Agreement Between Main San Gabriel Basin Watermaster and Puente Basin Water Agency**
Recommendation: The Board of Directors approve the Agreement as presented to receive and file.
- 2.5 Review and Approve Rowland Water District Budget – Fiscal Year 2015-2016**
Recommendation: The Board of Directors approve the Budget as presented.
- 2.6 Review and Approve 2015-2016 Salary Schedule**
Recommendation: The Board of Directors approve the salary schedule as presented.
- 2.7 Approve the Surplus of Ricoh 3500 Copier**
Recommendation: The Board of Directors approve the surplus of this item.
- 2.8 Review and Approve Minimum Paid Sick Leave Policy**
Recommendation: The Board of Directors approve the Policy as presented.
- 2.9 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.10 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- 2015 Home & Garden Expo, June 27, 2015, 10:00 a.m. to 9:00 p.m., Four Seasons Plaza, City of Industry, CA
 - Approve the payment of a meeting stipend to President Lu-Yang for her speaking engagement at the 2015 Home & Garden Expo, June 27, 2015, 10:00 a.m. to 9:00 p.m., City of Industry, CA
 - Three Valleys MWD 65th Anniversary Celebration, July 15, 2015, 8:00-11:00 a.m., 1021 Miramar Avenue, Claremont, CA
 - 2015 California Special Districts Association Conference, September 21-24, 2015, Monterey, CA

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

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Tab 4 REVIEW OF CORRESPONDENCE

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Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Agenda Regular Board Meeting held May 20, 2015
 - Action Line Regular Board Meeting held May 20, 2015

There are no tabs for the remainder of the meeting.

- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)
- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)
- 5.4 Puente Basin Water Agency** (Directors Lima/Lewis)
- 5.5 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 5.6 Regional Chamber of Commerce-Government Affairs Committee**
(Directors Lewis/Bellah)
- 5.7 PWR Joint Water Line Commission** (Directors Lima/Rios)
- 5.8 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 6.1 Finance Report** (Mr. Henry)
- 6.2 Personnel Report** (Mr. Coleman)
- 6.3 Engineer's Report** (Mr. Warren)

Tab 7 ATTORNEY'S REPORT (Mr. Joseph Byrne)

Directors' and General Manager's Comments

Future Agenda Items

Late Business

No action shall be taken on any items not appearing on the posted agenda, except upon a determination by a majority of the Board that an emergency situation exists, or that the need to take action arose after the posting of the agenda.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding