



**AGENDA**  
Adjourned Meeting of the Board of Directors  
May 16, 2017  
6:00 PM

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**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 3021 Fullerton Road, 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 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 April 3, 2017**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on April 25, 2017**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for March 2017**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for March 2017**  
*Recommendation: The Board of Directors approve the Investment Report as presented.*
- 1.5 Water Purchases for March 2017**  
*For information purposes only.*

**Next Special Board Meeting: May 23, 2017, 5:00 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 April 2017**  
*Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.*
- 2.2 Public Hearing to Review Increase to Miscellaneous Fees and Penalties**  
*No recommendation*  
*Intentionally Left Blank*
- 2.3 Receive and file Capacity Fee Study and Construction Rate Analysis Prepared by District Consultants, NBS**  
*Recommendation: The Board of Directors receive and file the Capacity Fee Study and Construction Rate Analysis as presented.*
- 2.4 Review and Approve Resolution 5-2017 of the Board of Directors Adopting Miscellaneous Fees and Penalties**  
*Recommendation: The Board of Directors approve Resolution 5-2017 as presented*

- 2.5 Review and Approve Resolution 5.1-2017 of the Board of Directors Adopting Rates for a Potable Water Capacity Fee and Taking Certain Other Actions Relating Thereto**  
*Recommendation: The Board of Directors approve Resolution 5.1-2017 as presented*
- 2.6 Review and Approve Resolution 5.2-2017 of the Board of Directors Commending Rick Hansen for Forty Years of Service**  
*Recommendation: The Board of Directors approve Resolution 5.2-2017 as presented*
- 2.7 Receive and File Rowland Water District's Quarterly Investment Review As of March 31, 2017**  
*Recommendation: The Board of Directors receive and file the District's Quarterly Investment Review as presented*
- 2.8 Receive and File Rowland Water District's Statement of Operations for Period Covering July 1, 2016 through March 31, 2017**  
*Recommendation: The Board of Directors receive and file the District's Statement of Operations as presented*
- 2.9 Receive and File Puente Basin Water Agency (PBWA) Budget for FY 2017-2018**  
*Recommendation: The Board of Directors receive and file the PBWA's Budget for FY 2017-18 as presented*
- 2.10 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
  - **Education Update**
- For information purposes only.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Three Valleys MWD Leadership Breakfast, June 8, 2017, 7:30-9:00 a.m. Sheraton Fairplex Suites, Pomona, CA

**Tab 3 LEGISLATIVE INFORMATION**

- 3.1** *Intentionally left blank.*

**Tab 4 REVIEW OF CORRESPONDENCE**

- 4.1 Correspondence from the Los Angeles County Board of Supervisors**  
*For information purposes only.*

**Tab 5 COMMITTEE REPORTS**

- 5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- Agenda Regular Board Meeting held April 19, 2017
  - Action Line Regular Board Meeting held April 19, 2017

*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)
- 5.9 Rowland Heights Community Coordinating Council**  
(Directors Lu-Yang/Bellah)

#### **Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS**

- 6.1 Finance Report** (Mr. Henry)
- 6.2 Operations Report** (Mr. Warren)
- 6.3 Personnel Report** (Mr. Coleman)

#### **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