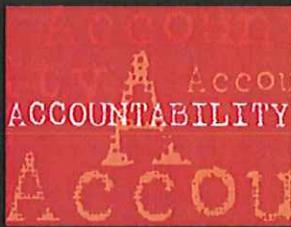
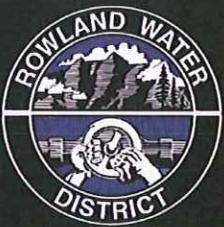


ROWLAND WATER DISTRICT

3021 South Fullerton Road
Rowland Heights, CA 91748
(562) 697-1726

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"*

Board of Directors Regular Meeting
September 9, 2014
6:00 p.m.



AGENDA

Regular Meeting of the Board of Directors
September 9, 2014
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Szu Pei Lu-Yang, President
John Bellah, Vice President
Anthony J. Lima
Robert W. Lewis
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 August 12, 2014**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on August 19, 2014**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Water Purchases for July 2014**
For information purposes only.

Next Special Board Meeting	September 23, 2014, 5:00 p.m.
Next Regular Board Meeting	October 14, 2014, 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 August 2014**
To be distributed for review and approval at the time of the meeting.
Intentionally Left blank.
- 2.2 PUBLIC HEARING: Open Public Hearing to address comments in connection with the adoption of Resolution No. 9-2014 Declaring a Level Two Water Supply Shortage and Instituting Level Two Conservation Requirements**
No recommendation.
- 2.3 Adopt Resolution No. 9-2014 Declaring a Level Two Water Supply Shortage and Instituting Level Two Conservation Requirements**
Recommendation: The Board of Directors adopt Resolution No. 9-2014 as presented.
- 2.4 Consider Sponsorship of the Youth Science Center at Wedgeworth Elementary in the amount of \$2,500.00**
Recommendation: The Board of Directors approve the sponsorship in the amount of \$2,500.00

- 2.5 **Nomination of a Committee by Board President, Szu Pei Lu-Yang, for the Purpose of Interviewing Prospective Legal Counsel to Represent the Rowland Water District**
No recommendation.
Intentionally Left blank.
- 2.6 **Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.7 **Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- LAFCO 101: Understanding the Basics, October 15, 2014, 9:30 a.m. – Noon, Doubletree by Hilton, Ontario Airport
 - 2014 Rowland Heights Chinese Association Anniversary Banquet and Fundraising Sponsorship, September 27, 2014, 6:00 pm to 10:30 pm, Royal Vista Golf Course

Tab 3 LEGISLATIVE INFORMATION

- 3.1 **Updates on Legislative Issues.**

Tab 4 REVIEW OF CORRESPONDENCE

- **Letter to Republic of the Philippines Mabalacat City Water District**
- **Letter to Republic of the Philippines San Pablo City Water District**

There are no tabs for the remainder of the meeting.

Tab 5 COMMITTEE REPORTS

- 5.1 **Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- 5.2 **Puente Basin Water Agency (Directors Lima/Lewis)**
- 5.3 **Joint Powers Insurance Authority (Director Lewis/Mr. Deck)**
- 5.4 **Association of California Water Agencies (Directors Lewis/Bellah)**
- 5.5 **Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**
- 5.6 **Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**
- 5.7 **PWR Joint Water Line Commission (Directors Lima/Bellah)**
- 5.8 **Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)**
- 5.9 **Rowland Heights Community Coordinating Council (Directors Bellah/Rios)**

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1 Personnel Report (Mr. Deck)

6.2 Engineer's Report (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

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

Tab

1.1



Minutes of the Regular Meeting
of the Board of Directors of the Rowland Water District
August 12, 2014 - 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Janet Morningstar, Legal Counsel
Dan Horan, Three Valleys Municipal Water District
Joe Ruzicka, Three Valleys Municipal Water District
Joe Ruzicka, Three Valleys Municipal Water District
Kirk Howie, Three Valleys Municipal Water District
Erin La Combe Gilhuly, CV Strategies
Harry Peterson, Resident
Jeff A. Stava, Attorney at Law, Nossaman LLP
Michael Busch, Urban Futures
David and Teri Malkin, Residents

ROWLAND WATER DISTRICT STAFF

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Tom Coleman, Assistant General Manager
Rose Perea, Director of Administrative Services
Sean Henry, Finance Officer

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Peterson asked about an expenditure included in the Demands on General Fund Account for first aid treatment, and was informed that an employee had had a minor injury for which first aid treatment was given as a precaution. Mr. Peterson also asked why there were no water purchases from the La Habra County Water District. Staff advised that purchases of water from La Habra were made only when there is excess capacity in the La Habra system, which occurs during the cooler months and that this source was always intended as a winter supply.

Tab 1 - CONSENT CALENDAR

Upon motion by Director Lima, seconded by Director Lewis, the Consent Calendar was unanimously approved.

Ayes: Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes: None
Abstain: None
Absent: None

The approval of the Consent Calendar included:

1.1

Approval of the Minutes of Regular Board Meeting Held on July 8, 2014

1.2

Approval of the Minutes of Special Board Meeting Held on July 22, 2014

1.3

Demands on General Fund Account for July 2014

1.4

Investment Report for July 2014

1.5

Water Purchases for June 2014

Next Special Board Meeting
Next Regular Board Meeting

August 19, 2014, 5:00 p.m.
September 9, 2014, 6:00 p.m.

Tab 2 - ACTION ITEMS

2.1

Approve Directors' Meeting Reimbursements for July 2014

Upon motion by Director Lima, seconded by Director Bellah, the Directors' Meeting Reimbursement Report was approved as presented. The motion was unanimously carried.

Ayes: Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes: None
Abstain: None
Absent: None

2.2

Review and Approve Resolution No. 8-2014 Authorizing the Issuance of Not to Exceed \$21 Million Principal Amount of Water Revenue Refunding Bonds, Series 2014A, Authorizing and Directing Execution of an Indenture of Trust, Escrow Instructions, a Continuing Disclosure Agreement and a Bond Purchase Contract, Authorizing the Sale of Bonds, Approving an Official Statement and Providing Other Matters Properly Relating Thereto

Attorney Jeff Stava, Nossaman LLP, reviewed the Indenture of Trust, Escrow Instructions, Continuing Disclosure Agreement, Bond Purchase Agreement and Preliminary Official Statement which were included in the Board Packet. He advised that once these bonds are closed, they will take the place of the 2008 Bonds. The Resolution authorizes the issuance of not to exceed \$21,000,000 principal amount of Water Revenue Refunding Bonds, Series 2014A, and authorizes the execution of the necessary documents. Michael Busch, Urban Futures, provided background and summarized the obligations to be refinanced. He advised that by taking advantage of low interest rates currently available in the market, refinancing the 2008 COP would produce annual savings of approximately \$170,000. Over the life of the 2014 Bonds, the District will save over \$2.9 million of debt payments.

Upon motion by Director Lewis, seconded by Director Lima, the Board approved Resolution No. 8-2014. The motion was approved by the following roll-call vote:

AYES:	Directors Lima, Lu-Yang, Lewis, Bellah and Rios
NOES:	None
ABSENT:	None
ABSTAIN:	None

Motion was passed by a vote of 5-0.

2.3

Review Implementation of Draft Resolution No. 9-2014 Declaring a Level 2 Water Supply Shortage and Instituting Level 2 Conservation Requirements; Schedule Public Hearing For September 9, 2014

Mr. Deck discussed the regulations recently approved by the State Water Resources Control Board which were issued pursuant to the Drought Declaration issued by Governor Brown. Mr. Deck explained that Metropolitan had sufficient supplies and was imposing no restrictions on water deliveries at this time, but that the State Board regulations required retail water purveyors to impose restrictions on outdoor potable water use anyway. President Lu-Yang asked whether the District was obligated to enforce the water restrictions the State Board imposed on individuals, and how that would be done. Discussion followed on how restrictions would be applied and enforced.

Following the discussion, a motion to schedule a Public Hearing on September 9, 2014 was made by Director Lima, seconded by Director Lewis and unanimously carried.

Ayes:	Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes:	None
Abstain:	None
Absent:	None

2.4

Approve/Decline Claim for Damages Submitted by Verizon in the Amount of \$7,271.96

After a brief discussion and a description of the claim filed against the District by Verizon, it was staff's recommendation that the Board deny the claim. A motion was made by Director Lewis, seconded by Director Lima, to deny the claim for damages filed by Verizon. Staff was instructed to forward the appropriate Notice of Rejection of Claim to Verizon with a copy to the District insurance carrier, ACWA/JPIA. The motion was unanimously carried.

AYES: Directors Lima, Lu-Yang, Lewis, Bellah and Rios
NOES: None
ABSENT: None
ABSTAIN: None

2.5

Approve/Decline Claim for Damages Submitted by Edison in the Amount of \$4,167.93

After a brief discussion and a description of the claim filed against the District by Edison, it was staff's recommendation that the Board deny the claim. A motion was made by Director Lima, seconded by Director Lewis, to deny the claim for damages filed by Edison. Staff was instructed to forward the appropriate Notice of Rejection of Claim to Edison with a copy to the District insurance carrier, ACWA/JPIA. The motion was unanimously carried.

AYES: Directors Lima, Lu-Yang, Lewis, Bellah and Rios
NOES: None
ABSENT: None
ABSTAIN: None

2.6

Review and Approve First Amendment to Agreement for Employment of Assistant General Manager

General Manager, Ken Deck, advised the Board that the Amendment was necessary in order to include the two percent (2%) cost of living increase approved by the Board for staff. After discussion, a motion was made by Director Lewis, seconded by Director Rios, to approve the First Amendment to Agreement for Employment of Assistant General Manager. The motion was unanimously carried.

AYES: Directors Lima, Lu-Yang, Lewis, Bellah and Rios
NOES: None
ABSENT: None
ABSTAIN: None

2.7

Review and Approve 2014-2015 Salary Schedule

Mr. Deck explained that the Board had already adopted a 2% cost of living adjustment for all positions as a part of the budget approval, but that CalPERS requires its contracting agencies to certify their salary schedule at least once a year for purposes of enabling CalPERS to ensure that compensation is not "spiked" in the last year prior to retirement. After discussion, a motion was made by Director Lima, seconded by Director Lewis, to approve the 2014-15 Salary Schedule as presented. The motion was unanimously carried.

Ayes: Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes: None
Abstain: None
Absent: None

2.8

Review White Nelson Diehl Evans LLP Planning Communication Letter for the Audits of the Rowland Water District

This item was provided for information purposes only. Resident, Harry Peterson, asked why the proposal for audit services excluded audit of the Post-Employment Benefit Plan Funding Trust. Staff provided an explanation which answered Mr. Peterson's question.

2.9

Review and Approve the Acceptance of Invitations from the Republic of the Philippines to Make a Presentation on the Operations of the District at a Seminar to be held on October 15, 2014 in Manila, Philippines

Mr. Deck provided background and informed the Board that a contingent of water professionals from the Republic of the Philippines had visited the District to discuss its operational systems and to view the various processes which the District has implemented in order to optimize District operations. They were very impressed with the overall operational effectiveness of these systems and procedures and invited the District to visit the Philippines to make a presentation and participate in an exchange of ideas. Although Mr. Deck felt honored by the invitation, he does not feel it is appropriate use of District funds. Director Lewis noted that at this time, it does not appear to be the best use of District resources. No formal action was taken in connection with this matter. Director Lima requested that staff send a "thank you" letter for the invitation to the Republic of the Philippines.

2.10

Public Relations

Rose Perea advised that the Rowland Unified School District will be back in session on August 18, 2014. She reported that the SoCal Water Smart Rebate information on the website under the "Conservation" tab has been updated. This information includes water efficiency upgrades, commercial rebate program and turf removal. These MWD programs are administered through Three Valleys and are available to our customers. The District website homepage features a section entitled "Connect with the Community". This section enables the visitor to sign up to receive a District newsletter. The subscriber can cancel the subscription at any time. Through "Constant Contact", Brittnie has also included all new customer sign-ups in addition to those requesting the newsletter. All Board members were sent the latest newsletter on August 4. At the present time, there are approximately 3,000 subscribers. The newsletter is generated quarterly.

- **Communications Update.** Erin La Combe Gilhuly, CV Strategies, reported that in addition to the items included in the update, they are focusing on the drought and the State Water Resources Control Board mandates. She distributed a draft of the drought flyer which will be mailed to District customers. CV Strategies will also generate a press release after the September 9, 2014 Public Hearing. Director Lima commended Ms. Gilhuly and Assistant General Manager, Tom Coleman, on their public relations mitigation in connection with a recent media incident.

- **Education Update**

Director Lima commented that he had reviewed the Education Update and that the July visits to the website had increased from the prior period.

2.11

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

- 2014 San Gabriel Valley Water Forum, October 2, 2014, Sheraton Fairplex Conference Center, 601 W. McKinley, Pomona, CA
No requests for attendance at this function.
- Annual Public Safety Appreciation Luncheon, October 30, 2014, Pacific Palms Conference Resort, 11:30 a.m.-2:00 p.m.
Staff was requested to make reservations for Directors Lewis, Bellah and Rios.

Tab 3 LEGISLATIVE INFORMATION

3.1

Updates on Legislative Issues

Assistant General Manager Tom Coleman reported that he and General Manager, Ken Deck, had participated at an event in Sacramento organized by Ms. Susan Reyes, staff member to Senator Ed Hernandez and the Mutual Water Association of California which focused on mutual water agencies and the legislative process. Their presentations were made to a group of legislator staffers and were very well received.

Tab 4 REVIEW OF CORRESPONDENCE

Nothing to report.

Tab 5 COMMITTEE REPORTS

5.1

Three Valleys Municipal Water District

President Lu-Yang advised that Three Valleys is still in summer recess and that the next board meeting will be held on September 3, 2014.

5.2

Puente Basin Water Agency

Director Lima reported on his attendance at the August 7, 2014 Board meeting and advised that project updates were provided in connection with La Habra Heights County Water District, Cal Domestic Water Company, Pomona Basin Regional Groundwater Project and Covina Irrigating Company.

5.3

Joint Powers Insurance Authority

Nothing to report.

5.4

Association of California Water Agencies

Director Lewis reported that discussions continue in connection with the Water Bond and that *The Sacramento Bee* had reported that there will be a Water Bond measure on the November ballot.

5.5

Project Ad-Hoc Committee

President Lu-Yang reported that the last meeting was held on August 11, 2014 and that the Committee discussed the status of various projects including the Covina Irrigating Company project, the Cal Domestic Pipeline and Pump Station and water received from La Habra Heights County Water District.

5.6

Regional Chamber of Commerce

Director Lewis advised that the last meeting of the Government Affairs Committee was held on August 11, 2014 and that a presentation was made on the economic profile of the San Gabriel Valley and the effect of the loss of over 30,000 manufacturing jobs. The Committee was also provided with a Bay Delta status update.

5.7

PWR Joint Water Line Commission

Nothing to report.

5.8

Sheriff's Community Advisory Council

Nothing to report.

5.9

Rowland Heights Community Coordinating Council

Director Rios reported on the meeting held on August 11, 2014. Reports were given by the Highway Patrol on three workshops which will be held for beginning drivers. The Los Angeles County Sheriff's Department reported on incidents occurring in the City and surrounding areas. Heidi Gallegos from the Rowland Unified School District reported that Alvarado Intermediate School in Rowland Heights had received recognition for academic excellence for the fifth time. Dr. John Roach is currently the Interim Superintendent of Schools for Rowland Unified School District.

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1

Personnel Report

Nothing to report.

6.2

Engineer's Report

Mr. Carrera provided pictures on the progression of construction of the Whittier Booster Station and the pipeline construction which demonstrated the magnitude of the size of the 24" pipes being placed in the ground. Of the 24,000 feet of pipe to be laid, 10,000 feet has been placed in the ground to date. He also provided pictures of the ACE Nogales Grade Separation.

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Ms. Morningstar apologized to the Board for having missed last month's meeting. Mr. Deck advised that the Request for Proposals for Professional Legal Services to the Rowland Water District are due no later than 5:00 p.m. on August 21, 2014.

President Lu-Yang re-ordered the Agenda moving the Closed Session, Tab 8, to the end of the Agenda for the convenience of the public.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None.

Tab 8 CLOSED SESSION

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Annual Performance Review for General Manager. This matter may be discussed in open session.

President Lu-Yang adjourned the meeting to closed session at 7:15 p.m. Legal counsel, Janet Morningstar, announced that the closed session was being held pursuant to Government Code Section 54957.

Upon returning to open session, legal counsel reported that no reportable action was taken.

The closed session was adjourned and the Board resumed the meeting in open session at 7:30 p.m.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:40 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary

Tab

1.2



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

August 19, 2014 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Dr. William Mathis, Mathis Consulting Group
Janice Mathis, Mathis Consulting Group
Erin La Combe Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Tom Coleman, Assistant General Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Review of Employees' Compensation and Benefits

- **Discuss comments provided by Director John Bellah**

The Board discussed the District's compensation philosophy and the need to establish a formal compensation policy. Staff was asked to complete the compensation and benefit survey of various comparable water districts in Los Angeles County, Riverside County and Orange County and to provide the information obtained to the Board for consideration in reviewing the District's current salary ranges for the various positions. The discussion emphasized the importance of this process to ensure that Rowland Water District remains competitive in the job market.

1.2

Discuss Adjustment to General Manager's Compensation

Upon motion by Director Lima, seconded by Director Rios, the Board voted unanimously to contribute ten percent (10%) of Mr. Deck's current annual base salary (\$17,524.80) to his 457 Deferred Compensation Plan.

Ayes: Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes: None
Abstain: None
Absent: None

1.3

CLOSED SESSION

Appointment of Successor General Manager Pursuant to Government Code Section 54957(b)(1)

Discussion on appointment of successor General Manager. This matter may be discussed in open session.

A closed session to discuss this item was not necessary. In open session, the Board discussed the appointment of a successor General Manager. The District's long-range goals and priorities were discussed as well as the qualifications they are looking for in a successor to Mr. Deck. An Agreement for Employment of Assistant General Manager between the District and Mr. Tom Coleman was entered into on November 1, 2013. Mr. Coleman has acquired twenty-three (23) years of valuable experience and knowledge concerning the operation and management of a water district. During his period of employment with the District, Mr. Coleman has exhibited the qualifications and commitment the Board is seeking in a successor to Mr. Deck. Upon motion by Director Lewis, seconded by Director Lima, Mr. Coleman's appointment to the position of General Manager was unanimously approved, contingent upon the approval of the terms and conditions contained in a formal Agreement for Employment of General Manager to be presented at a future Board meeting.

Ayes: Directors Lu-Yang, Bellah, Lima, Lewis and Rios
Noes: None
Abstain: None
Absent: None

1.4

Discuss Terms of Agreement for Employment of Successor General Manager

This item was tabled for a future Board meeting.

1.5

Discussion on Transition Facilitated by Dr. William Mathis

Dr. William Mathis discussed the transition steps leading to the appointment of a successor General Manager including management structure changes and the re-assignment and change of duties/responsibilities with salary adjustments within the organization. Dr. Mathis and Erin La Combe Gilhuly, CV Strategies, lead the discussion on the commitment to review strategic initiatives and the District’s commitment to customer service and its goal to be “best in class”.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

- Discuss the extension of the Assistant General Manager’s Agreement for Employment through December 31, 2014
- Discuss a Contribution to the Assistant General Manager’s 457 Deferred Compensation Plan
- Discuss and Approve Agreement for Employment of Successor General Manager
- Discuss extending the Board President’s term of office for one year

Late Business

None

Next Regular Board Meeting

September 9, 2014, 6:00 p.m.

Next Special Board Meeting

September 23, 2014, 5:00 p.m.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:24 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary

Tab

1.3

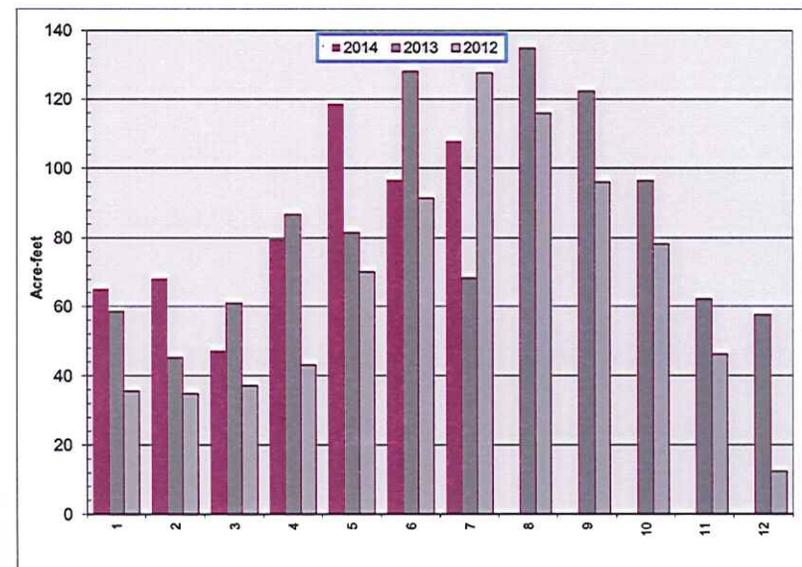
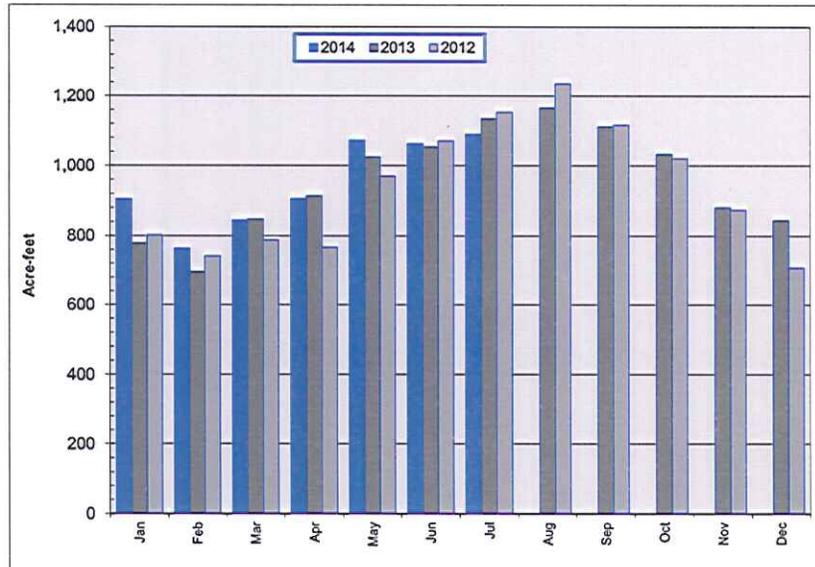


Water Purchases for CY 2014 (Acre-feet)



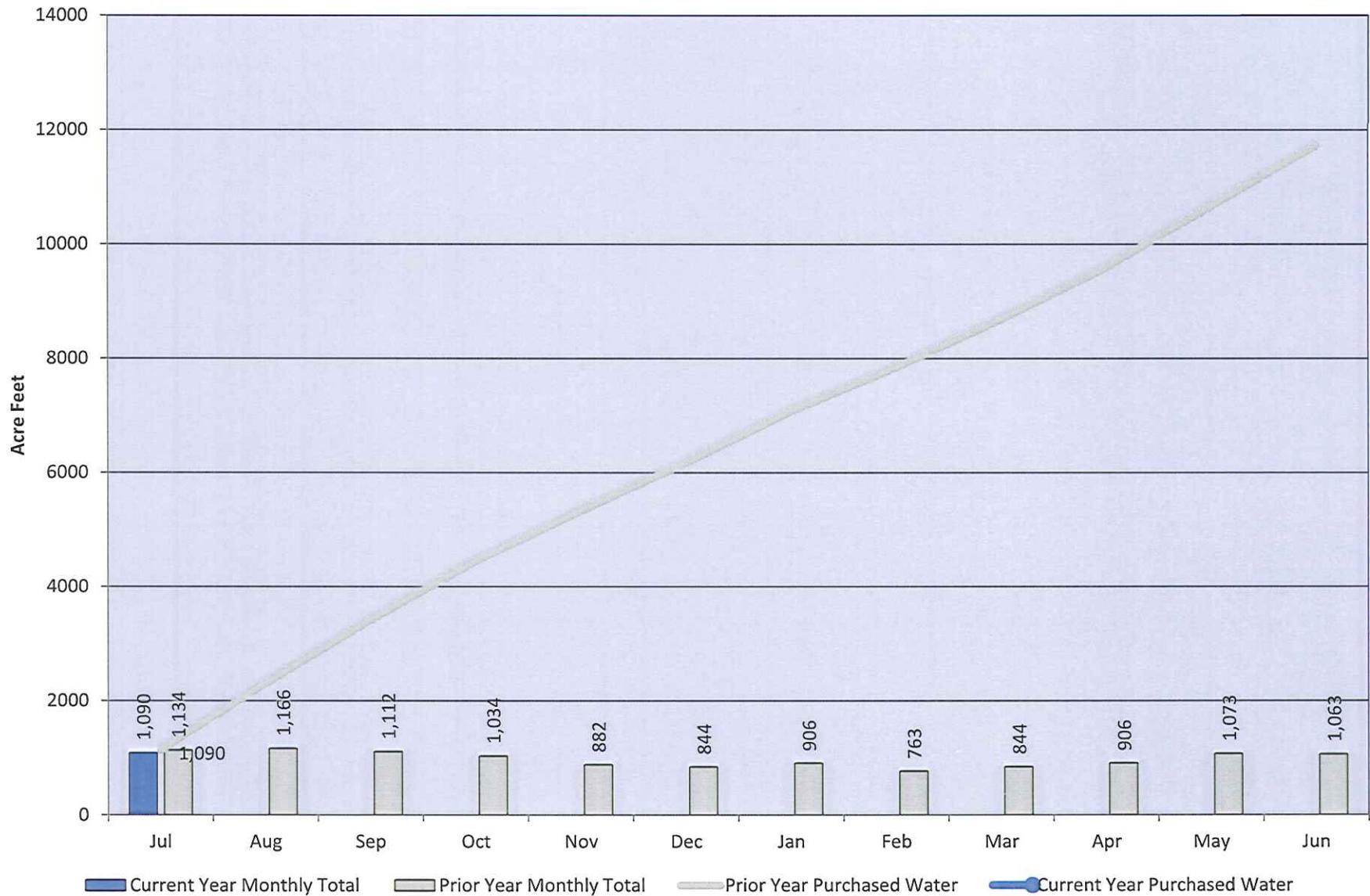
	POTABLE SYSTEM				TOTAL
	LHH	PM-22	JWL		
			PM-15	Miramar	
JAN	0.0	423.0	332.4	150.2	905.6
FEB	2.0	339.3	315.0	107.0	763.3
MAR	107.7	361.3	250.1	125.0	844.1
APR	72.3	233.2	449.2	151.4	906.1
MAY	2.4	459.5	486.4	124.6	1,072.9
JUN	0.0	469.1	483.0	110.9	1,063.0
JUL	0.0	496.1	483.0	110.9	1,090.0
AUG					0.0
SEP					0.0
OCT					0.0
NOV					0.0
DEC					0.0
TOTAL	184.4	2,781.5	2,799.1	880.0	6,645.0

RECYCLED SYSTEM					
Well 1	Wet Well	WVWD	Industry	Potable Make-up	TOTAL
0.0	20.5	1.0	43.7	0.0	65.2
0.0	13.2	1.0	54.1	0.0	68.3
0.0	10.6	1.0	35.7	0.0	47.3
0.0	30.8	1.0	47.9	0.0	79.7
0.0	27.2	3.0	88.5	0.0	118.7
3.2	27.4	5.0	61.1	0.0	96.7
24.2	15.9	6.0	61.8	0.0	107.9
					0.0
					0.0
					0.0
					0.0
					0.0
27.4	145.6	18.0	392.8	0.0	583.8



Potable Water Purchases For FY 2013-2014

(Acre-feet)



Tab

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Tab

2.2

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Tab

2.3



RESOLUTION NO. 9-2014

**ROWLAND WATER DISTRICT
RESOLUTION OF THE BOARD OF DIRECTORS
DECLARING A LEVEL TWO WATER SUPPLY SHORTAGE
AND INSTITUTING LEVEL TWO CONSERVATION REQUIREMENTS**

WHEREAS, ROWLAND WATER DISTRICT (“District”) is a water district empowered to provide water service within District boundaries; and

WHEREAS, on January 17, 2014 Governor Edmund G. Brown, Jr. issued Proclamation January 17, 2014 declaring a State of Emergency to exist in California due to severe drought conditions; and

WHEREAS, Water Code Section 1058.5 grants the State Water Resources Control Board the authority to adopt emergency regulations in certain drought years in order to: “prevent the waste, unreasonable use, unreasonable method of use, or unreasonable method of diversion, of water, to promote water recycling or water conservation”; and

WHEREAS, On July 15, 2014, the State Water Resources Control Board declared a regional water shortage within its service area and adopted mandatory water conservation measures within its boundaries; and

WHEREAS, following the making of findings as required by law in accordance with Water Code Section 375, the District has the power and authority to adopt mandatory water conservation measures within its boundaries; and

WHEREAS, the District is required to comply with State law, including regulations adopted by the State Water Resources Control Board (SWRCB), codified at title 23 of the California Code of Regulations by implementing relevant provisions of the District’s Water Shortage Contingency Plan.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Rowland Water District, as follows:

1. The Board of Directors declares that a Level 2 Water Supply Shortage condition exists.
2. The following mandatory water conservation measures and water use restrictions specified under a Level 2 Water Supply Shortage shall go into effect beginning on September 9, 2014, and the metered reduction requirements shall apply to water use within the District beginning with billing periods commencing on or after October 1, 2014:
 - a. **Limits on Watering Hours:** No watering or irrigation of lawn, landscape or other vegetated area with potable water between the hours of 8:00 a.m. and 5:00 p.m.
 - b. **Excessive Water Flow or Runoff:** Eliminate watering or irrigating of any lawn, landscape or other vegetated area in a manner that causes or allows excessive water flow or runoff onto an adjoining sidewalk, driveway, street, alley, gutter or ditch.
 - c. **Washing Down of Hard or Paved Surfaces:** Washing down of hard or paved surfaces, including but not limited to sidewalks, walkways, driveways, parking areas, tennis courts, patios or alleys, should only be done when using a bucket or similar container, a hand-held hose equipped with a positive self-closing shut-off device, a low volume, high-pressure cleaning machine, or a low-volume high-pressure water broom.
 - d. **Serving Water at Establishments:** Eating or drinking establishments, including but not limited to restaurants, hotels, cafes, bars or other public places where food or drinks are sold or served should provide drinking water to patrons only upon request.
 - e. **Lodging Establishments Linen Service:** Hotels, motels, or other commercial lodging establishments should offer customers the option of not having towels and linens laundered daily. Commercial lodging establishments should prominently display notice of this option in each bathroom using clear and easily understood language.
 - f. **Limits on Watering Days:** Watering or irrigation of lawn, landscape or other vegetated area with potable water is limited to two days per week (**Monday and Friday**). Irrigation by hand-held hose equipped with a positive self-closing shut-off nozzle, drip irrigation type irrigation systems when no emitter produces more than two (2) gallons per hour, or hand-held bucket or similar container is permitted at other times.

- g. **Obligation to Fix Leaks, Breaks or Malfunctions:** All leaks, breaks and malfunctions in the customer's plumbing must be repaired within forty-eight (48) hours of discovery. Failure to repair a leak or break within 24 hours of notification by the District will constitute a violation.
 - h. **Construction/Temporary Water:** Potable (drinking) water used on a temporary basis for construction and dust control shall be limited to that quantity identified in the plan submitted by the user which describes water use requirements. The plan must be submitted and approved by the District. Upon availability, non-potable recycled water will be made available for these uses.
 - i. **Fire Hydrant Use:** Use of water from fire hydrants shall be limited to fire fighting and related activities, or for activities necessary to maintain the public health, safety and welfare.
 - j. **Limits on Filling Ornamental Lakes or Ponds:** Filling or refilling of ornamental lakes or ponds is prohibited, except to the extent needed to sustain existing aquatic life.
 - k. **Limits on Washing of Vehicles:** Using water to wash motor vehicles, trailers, boats and other types of mobile equipment is prohibited except by use with a bucket or hand-held hose equipped with a positive self-closing water shut-off nozzle or device.
 - l. **Limits on filling Residential Swimming Pools and Spas:** Emptying or refilling swimming pools, spas and ponds for cleaning purposes is prohibited. Water levels may be maintained.
 - m. **Metered Reduction:** Water consumption as measured through the customer's meter shall be reduced by the customer by **Twenty percent (20%)** calculated based on the amount of water used by the same customer during the same billing period in the last calendar year during which no potable water shortage was declared. For those customers who do not have historical data upon which to base the reduction, an average consumption for the area will be used as a baseline for reduction.
3. Written notice of the declaration of a Level 2 Water Supply Shortage and the regulations and restrictions applicable to use of water supplied by Rowland Water District shall be mailed to each customer and published in a newspaper of general circulation within 10 days of the adoption of this Resolution.

BE IT FURTHER RESOLVED, that the Board of Directors finds that the provisions of this Resolution are exempt from the provisions of the California Environmental Quality Act as an action to mitigate emergency conditions and as a rate setting measure pursuant to Public Resources Code §21080(b)(4) and (8).

Adopted at the regular meeting of the Board of Directors held September 9, 2014 by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SZU PEI LU-YANG
President

ATTEST:

KEN DECK
Secretary

Tab

2.4



BOARD OF DIRECTORS

Chairman
Ron Chong
Fluor Corp (retired)

Vice-Chairman
Jeff Parriott
Mayor Pro Tempore
City of Industry

Secretary
Ted Ebenkamp
Walnut Valley Water Board

Treasurer
Philip Teders
US Bancorp

Board Members

Dee Rathman
Hacienda La Puente USD

Derek Rojas
Valley Vista Services

Ta Siu
ElectroMed Systems

Drexel L. Smith
Drexel Consulting Group LLC

Victoria Soong
Registered Nurse

Phyllis Vandeventer
Alverno High School

August 14, 2014

Board of Directors
Rowland Water District
3021 S Fullerton Road
Rowland Heights, CA 91748

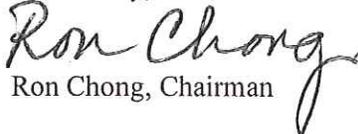
Dear Rowland Water District Board

We are requesting \$2,500 in funds to continue our Fifth Grade Water Education Program for schools in the Rowland Water Service Area this fall.

For the 2013-2014 school year, programs were given to 365 students at Telesis, Bixby, Rorimer, Blandford and Rowland schools.

We are looking forward to your continued support for the 2014-2015 school year.

Yours truly,


Ron Chong, Chairman

cc: Ken Deck, **Rose Perea**

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**Rowland Water District
Communication Strategies Update
September 9, 2014**

- **Drought / State Water Resources Control Board Mandates**
 - Press release (to be issued following 9/9 meeting)
 - Direct mail piece
 - Counter collateral
 - Website slider

- **New Payment Options**
 - Press Release
 - Web language/slider

- **Buckboard Days**
 - Program ad
 - Press release

- **Strategic Plan**
 - Planning session prior to September meeting (w/Dr. Mathis)
 - Board planning meeting September 23rd to review initial elements

- **On-going updates**
 - Website (sliders and text updated as needed)
 - On-Hold Messages (mandatory restrictions, fall water use)

• Press Releases

Date	News Story	In Process	Completed	Distributed
6/30	CCR Available			*****
7/24	Conservation Mandates			*****
7/31	Bellflower Somerset		*****	
7/31	Buckboard Days	*****	*****	
8/1	Lobby Improvements	*****		
8/1	Grant Application	*****		
8/1	Kiosk/Payment Options	*****		
8/1	District Refinancing	*****		
9/9	Stage 2 – Mandatory Restrictions	*****	*****	



Memorandum

To: Board of Directors

From: Brittnie Van De Car
Public Affairs Representative

Date: September 9, 2014

Re: Public Affairs & Education Update

- Marketing the educational program to all schools and individual teachers with a letter, outline of activities and the educational brochure
 - Delivered to all schools in the district
- Marketing the Project WET workshop to all schools in the District by delivering the flyer to the schools along with a personalized letter to the principals explaining the workshop.
- Updating and redesigning the educational brochure
- Updating education activities for classroom presentations
- Keeping up-to-date with the WaterSense partnership program:
 - Printing appropriate promotional material and placing it at the Customer Service Counter for distribution to customers
 - Attending bi-monthly webinars on upcoming promotional items and programs put on by the Environmental Protection Agency (EPA) WaterSense program
- Updating the Lobby Player on a daily/weekly basis
- Checking the Google Analytics weekly (see attached data charts)
 - The "Website Visits and Pageviews" allows us to determine the number of new vs. returning visitors and the source of viewing
 - The "Pageviews" allows us to evaluate which pages on the website are viewed most frequently
- Adding all new customer emails to Constant Contact to be utilized as a customer newsletter database
 - Creating content, ideas and layout for monthly/bi-monthly newsletters
- Finalizing Welcome Kit content and design
- Checking weekly on the District's FaceBook and Twitter pages.
 - Posting necessary information on the pages.

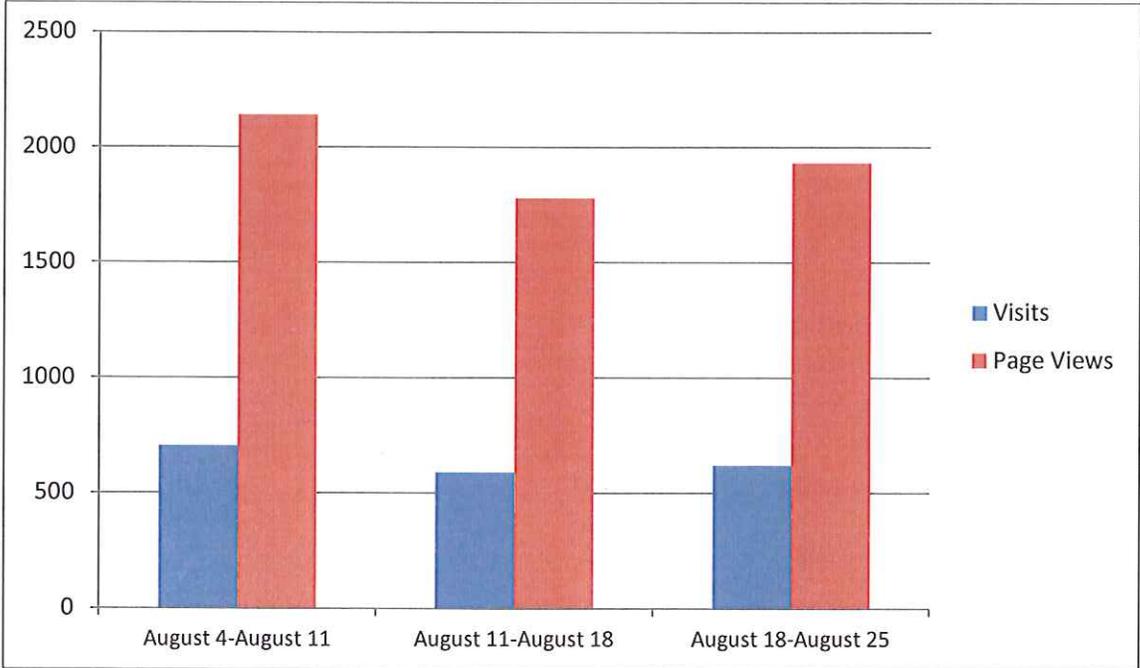


- Maintain and view District website on a daily basis
 - Update pages
 - Make relevant changes
 - Updating the Drought Monitor page weekly
 - Upload the Board packet, minutes and agendas when necessary
- Attended the WEWAC monthly meeting on Wednesday, August 27, 2014

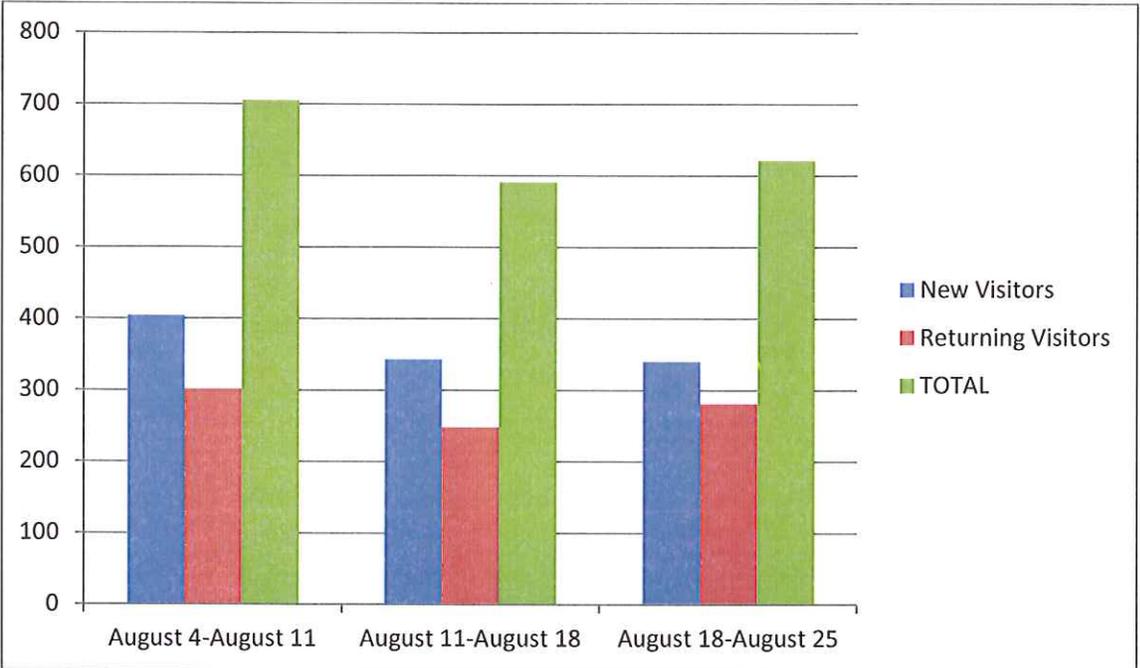
A handwritten signature in cursive script, reading "Brittnie L. Van De Car".

Brittnie L. Van De Car
Public Affairs Representative

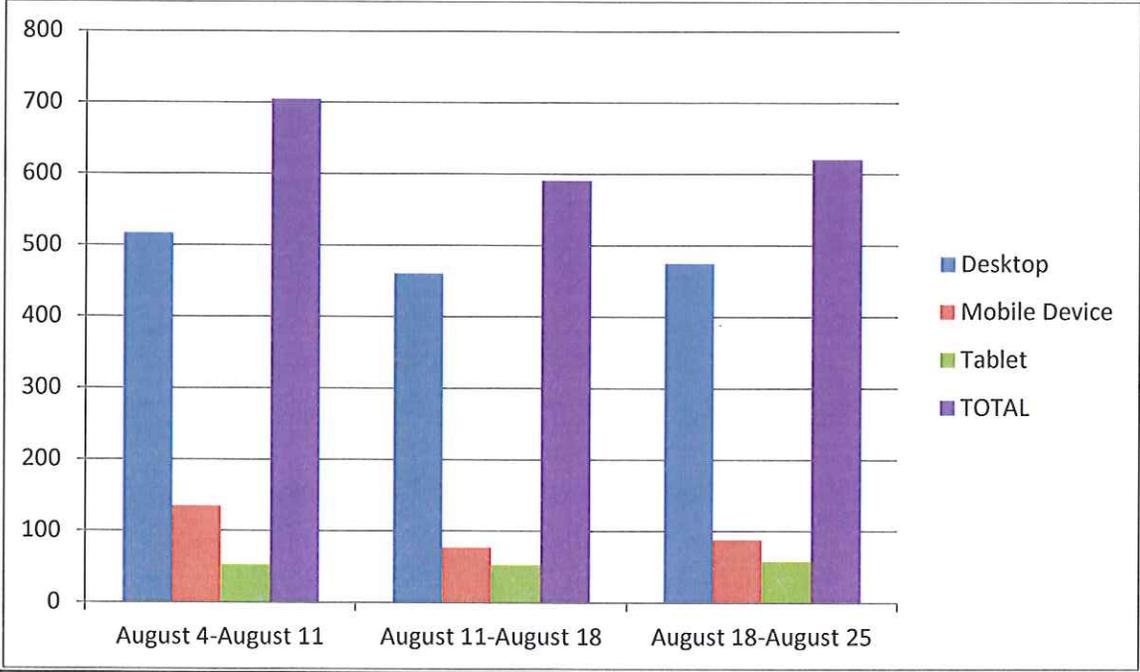
Website Visits and Pageviews



New vs. Returning Visitors



Source of Viewing

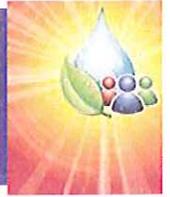


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2.7



LAFCO 101: Understanding and Applying the Basics



ABOUT THIS COURSE

This informative presentation is intended to assist elected officials and staff members of counties, cities, and special districts who may be new to the Local Agency Formation Commission (LAFCO) process. Panelists will discuss the basics (why LAFCOs came about; legislative history; laws governing LAFCO jurisdiction and independence; Commissioner, staff and legal counsel roles and responsibilities; assessments, budgeting, and filing fees); the LAFCO review process (boundary changes, formation of new special districts, incorporation of new cities, the protest process and outcomes, and special rules for island annexations to cities); required Spheres of Influence and Municipal Service Reviews; and the latest requirements for Disadvantaged Unincorporated Communities.

WHO SHOULD ATTEND

This course is ideal for new LAFCO Commissioners and staff, as well as other elected officials, public agency staff, and anyone else who submits applications to LAFCO, is considering annexing new territory, is contemplating providing new services, or may be considering reorganizing with other local agencies.

EXPERIENCED AND KNOWLEDGEABLE INSTRUCTORS

- **The Honorable Janice Rutherford**; Chair of the County of San Bernardino Board of Supervisors (Supervisor, 2nd District), San Bernardino LAFCO Commissioner
- **Mr. Bob Braitman**, Executive Officer, San Benito LAFCO
- **Mr. Mike Ott**; Executive Officer, San Diego LAFCO
- **Ms. Holly Whatley**; Partner, Colantuono, Highsmith & Whatley, PC

COURSE DETAILS

WEDNESDAY, OCTOBER 15, 2014

9:30 a.m. Check-In

10:00 a.m. – Noon (Program)

**DOUBLETREE BY HILTON
ONTARIO AIRPORT**

222 No. Vineyard Avenue
Ontario, California

REGISTRATION

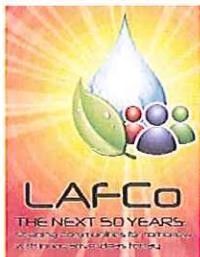
\$35/person

Registration must be received by
Wednesday, October 1st, 2014.
Registrations for this session are
non-refundable and non-transferrable.

Please send registration and
check payable to "CALAFCO" to:

CALAFCO
1215 K Street, Suite 1650
Sacramento, CA 95814
916-442-6536

or Register and pay online at
www.calafco.org



REGISTRATION FORM – LAFCO 101

FEES

Agency _____

_____ at \$35

Address _____

Phone () _____

Total Enclosed \$ _____

Attendees _____

Please include e-mail

NOTICE: Payment must accompany registration.



Rowland Heights Chinese Association

羅蘭崗華人協會

P.O. Box 8595, Rowland Heights, CA 91748

May 29, 2014

Dear Community Supporters:

You and your family are cordially invited to join us for an evening of fine food, spectacular performances and the opportunity to mingle with community leaders and friends at our 24th Annual Fundraising Banquet on Saturday, September 27, 2014.

The banquet will start with a social hour, then move on to dinner, community presentations, wonderful performances, and exciting raffle opportunity tickets drawings.

This year's banquet is a formal event and will be held at the Royal Vista Golf Course, 20055 Colima Road, Walnut, CA 91789. Individual tickets are \$60 each. The event will take place on Saturday, September 27 from 6:00pm to 10:30pm.

Apart from individual tickets, you and/or your company can help by becoming a business or corporate sponsor. Sponsorships are a great way to show your support to the Rowland Heights community and network with and gain recognition from key community leaders.

If you would like to join us at our banquet, please RSVP by September 15 to:

Regina Chang (626) 272-1077, e-mail: ReginaHChang@yahoo.com

Please join us for a wonderful evening. We look forward to seeing you!

Sincerely,

A handwritten signature in black ink, appearing to read 'SueAnn Tai'.

SueAnn Tai
President



Rowland Heights Chinese Association

羅蘭崗華人協會

P.O. Box 8595, Rowland Heights, CA 91748

2014 RHCA Anniversary Banquet & Fundraising Sponsorship

Please check the following:

A) RHCA YEAR BOOK -- Rowland Bridge sponsorship: -- Book Size 8.5"W x11"H , will publish in September, 2014.

- _____ A-1: Inside Front Page, Color. \$ 900 ----- (8"W x 10.5"H)
- _____ A-2: Back Page, Color. \$ 800 ----- (8"W x 10.5"H)
- _____ A-3: Inside Back Page, Color. \$ 700 ----- (8"W x 10.5"H)
- _____ A-4: Inside Full Page, Black & White. \$ 350----- (8"W x 10.5"H)
- _____ A-5: Inside Half Page, Black & White. \$ 180 ----- (8"W x 5.125"H)
- _____ A-6: Inside Quarter Page, Black & White. \$ 100 ----- (3.875"W x 5.125"H)
- _____ A-7: Inside Business Card size, Black & White \$ 60 ----- (3.5"W x 2"H)

Artwork Requirements:

- Format: PDF, JPG.
- Resolution: At least 300 PSI
- Due Date: **August 16, 2014.** Please e-mail artwork with this form to: kphspace@gmail.com

B) EVENT sponsorship:

- _____ B-1: Table Sponsorship \$ 480. One table for 8 seats, with Special sponsorship recognition.
- _____ B-2: Showcasing product /Promotion Material on tables. \$ 150.Two dinner tickets included.

C) Special Package for Year Book and Event Sponsorship:

- _____ Platinum Sponsorship -- A-1 Inside Front Page color + B-1 One Table Sponsorship \$1,300.
- _____ Diamond Sponsorship -- A-2 Back Page Color + B-1 One Table Sponsorship \$1,200.
- _____ Gold Sponsorship -- A-3 Inside Back Page Color + B-1 one Table Sponsorship \$1,100.
- _____ Silver Sponsorship -- A-4 Inside full Page B&W + B-1 one Table Sponsorship \$ 800.

Sponsor : _____

Contact : _____

Address: _____

Phone _____, FAX _____

E-mail _____

Please indicate: Check Enclosed. Cash \$ _____ . Received by _____

Make check payable to "RHCA" with this filled form to: _____ Date: _____
RHCA P.O. Box 8595, Rowland Heights, CA. 91748

Please call Regina at (626) 272-1077 if you have any questions.

RHCA APPRECIATES YOUR FULL SUPPORTS.

<Please make copy as your receipt. Thanks.>

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3.1

**Public Water Agencies
2013-14 Regular Session, Second Year - 8/22/2014**

AB 1043

(Chau D) Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006: groundwater contamination.

Current Text: Amended: 8/19/2014 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 8/19/2014

Status: 8/19/2014-Read second time and amended. Ordered to third reading.

Is Urgency: N

Is Fiscal: Y

Location: 8/19/2014-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Calendar: 8/22/2014 #229 SENATE ASSEMBLY BILLS-THIRD READING FILE

Summary: The Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006, an initiative statute approved by the voters as Proposition 84 at the November 7, 2006, statewide general election, makes approximately \$5.4 billion in bond funds available for safe drinking water, water quality and supply, flood control, natural resource protection, and park improvements. The initiative bond act makes \$60,000,000 available to the State Water Resources Control Board for the purpose of loans and grants for projects to prevent or reduce contamination of groundwater that serves as a source of drinking water and requires the department to require repayment for costs that are subsequently recovered from parties responsible for the contamination. Existing law requires the State Department of Public Health, in collaboration with the Department of Toxic Substances Control, and the state board, to develop and adopt regulations governing the repayment of costs that are subsequently recovered from parties responsible for the contamination of groundwater. This bill would eliminate the requirement to develop and adopt regulations and instead would require that costs subsequently recovered from a party responsible for the contamination, as defined, be repaid to the state board and deposited, and separately accounted for, in the Groundwater Contamination Cleanup Project Fund, which this bill would create in the State Treasury. This bill would require moneys in the fund to be available, upon appropriation by the Legislature, to the state board for a grant to the grantee that received a grant to prevent or reduce contamination of groundwater pursuant to Proposition 84 and subsequently recovered costs from a responsible party and repaid those costs to the state. This bill would require the state board to disburse the funds upon the approval of an expenditure plan submitted by the grantee. This bill would prohibit the total amount of a grant from the fund and a grant received to prevent or reduce contamination of groundwater pursuant to Proposition 84 from exceeding the grantee's total costs to cleanup contaminated groundwater or prevent the contamination of groundwater. This bill would require moneys recovered from a responsible party in excess of the amount that may be awarded as a grant to be available from the fund to the state board, upon appropriation by the Legislature, for expenditure on orphan groundwater contamination cleanup projects and would require the board to consult with the Department of Toxic Substances Control when considering expenditures on orphan groundwater contamination cleanup projects.

Laws: An act to amend Section 75101 of the Public Resources Code, relating to groundwater.

Organization	Position
La Puente County, Newhall County, Pico, Rowland water district	Watch

AB 1331

(Rendon D) Clean, Safe, and Reliable Drinking Water Act of 2014.

Current Text: Amended: 6/17/2014 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 6/17/2014

Status: 6/18/2014-Withdrawn from committee. Re-referred to Com. on RLS.

Is Urgency: N

Is Fiscal: Y

Location: 6/18/2014-S. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: (1) Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply

reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a clean, safe, and reliable drinking water program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

AB 1445 **(Logue R) California Water Infrastructure Act of 2014.**

Current Text: Amended: 2/14/2014 [pdf](#) [html](#)

Introduced: 1/6/2014

Last Amend: 2/14/2014

Status: 4/24/2014-In committee: Set, first hearing. Hearing canceled at the request of author.

Is Urgency: Y

Is Fiscal: Y

Location: 2/18/2014-A. W.,P. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to public benefits associated with water storage and water quality improvement projects, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California, and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

AB 1471 **(Rendon D) Water Quality, Supply, and Infrastructure Improvement Act of 2014.**

Current Text: Chaptered: 8/14/2014 [pdf](#) [html](#)

Introduced: 1/9/2014

Last Amend: 8/13/2014

Status: 8/13/2014-Chaptered by Secretary of State - Chapter 188, Statutes of 2014.

Is Urgency: Y

Is Fiscal: Y

Location: 8/13/2014-A. CHAPTERED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to add Sections 5096.968 and 75089 to the Public Resources Code, to add Sections 13467, 78691.5, 79222, and 79591 to, and to repeal and add Division 26.7 (commencing with Section 79700) of, the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a water quality, supply, and infrastructure improvement program,

by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water
district

AB 1527 (Perea D) Public water systems: Safe Drinking Water State Revolving Fund.

Current Text: Amended: 8/20/2014 [pdf](#) [html](#)

Introduced: 1/17/2014

Last Amend: 8/20/2014

Status: 8/21/2014-Read second time. Ordered to third reading.

Is Urgency: N

Is Fiscal: Y

Location: 8/21/2014-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.			
								Conc.			

Calendar: 8/22/2014 #268 SENATE ASSEMBLY BILLS-THIRD READING FILE

Summary: Existing law, the Safe Drinking Water State Revolving Fund Law of 1997, establishes the Safe Drinking Water State Revolving Fund to provide grants or revolving fund loans for the design and construction of projects for public water systems that will enable those systems to meet safe drinking water standards. Existing law requires the State Water Resources Control Board to implement this law pursuant to the adoption of a policy handbook. This bill would require the State Water Resources Control Board to provide incentives for the consolidation of public water systems based upon a service review developed by a local agency formation commission. This bill would repeal these provisions as of January 1 of the next calendar year occurring after the board provides notice to the Legislature and the Secretary of State and posts notice on its Internet Web site that the board has adopted a policy handbook.

Laws: An act to add Section 116760.40.5 to the Health and Safety Code, relating to public water systems.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water
district

Watch

AB 1705 (Williams D) Public contracts: payment.

Current Text: Enrolled: 8/20/2014 [pdf](#) [html](#)

Introduced: 2/13/2014

Last Amend: 8/11/2014

Status: 8/18/2014-Senate amendments concurred in. To Engrossing and Enrolling.

Is Urgency: N

Is Fiscal: N

Location: 8/18/2014-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.			
								Conc.			

Summary: Existing law, until January 1, 2016, authorizes the retention proceeds withheld from any payment by an awarding entity, as described, from the original contractor, by the original contractor from any subcontractor, and by a subcontractor from any subcontractor to exceed 5% on specific projects where the director of the applicable department, as specified, has made, or the governing body of the public entity or designated official of the public entity has approved, a finding prior to the bid that the project is substantially complex and requires a higher retention and the department or public entity includes both this finding and the actual retention amount in the bid documents. This bill would extend the operation of these provisions to January 1, 2018, and, instead of requiring that the finding and actual retention amount be included in the bid documents, would require that the bid documents include details explaining the basis for the finding in addition to the actual retention amount. The bill would also require any finding by a public entity that a project is substantially complex to describe the specific project and why it is a unique project that is not regularly, customarily, or routinely performed by the agency or licensed contractors.

Laws: An act to amend Sections 7201 and 10261 of the Public Contract Code, relating to public

contracts.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

AB 1739 (Dickinson D) Groundwater management.

Current Text: Amended: 8/18/2014 [pdf](#) [html](#)

Introduced: 2/14/2014

Last Amend: 8/18/2014

Status: 8/19/2014-Read second time. Ordered to third reading.

Is Urgency: N

Is Fiscal: Y

Location: 8/19/2014-S. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	
1st House				2nd House				Conf. Conc.				

Calendar: 8/22/2014 #234 SENATE ASSEMBLY BILLS-THIRD READING FILE

Summary: (1) Existing law authorizes local agencies to adopt and implement a groundwater management plan. Existing law requires a groundwater management plan to contain specified components and requires a local agency seeking state funds administered by the Department of Water Resources for groundwater projects or groundwater quality projects to do certain things, including, but not limited to, preparing and implementing a groundwater management plan that includes basin management objectives for the groundwater basin. This bill would provide specific authority to a groundwater sustainability agency, as defined in SB 1168 of the 2013- 14 Regular Session, to impose certain fees. The bill would authorize the department or a groundwater sustainability agency to provide technical assistance to entities that extract or use groundwater to promote water conservation and protect groundwater resources. This bill would require the department, by January 1, 2017, to publish on its Internet Web site best management practices for the sustainable management of groundwater. This bill contains other related provisions and other existing laws.

Laws: An act to amend Sections 65352 and 65352.5 of, and to add Section 65350.5 to, the Government Code, and to amend Sections 348, 1120, 1552, and 1831 of, to add Section 1529.5 to, to add Part 5.2 (commencing with Section 5200) to Division 2 of, and to add Chapter 7 (commencing with Section 10729), Chapter 8 (commencing with Section 10730), Chapter 9 (commencing with Section 10732), Chapter 10 (commencing with Section 10733), and Chapter 11 (commencing with Section 10735) to Part 2.74 of Division 6 of, the Water Code, relating to groundwater.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

AB 2040 (Garcia D) Compensation of elected officials, officers, and employees: reporting and disclosure.

Current Text: Enrolled: 8/21/2014 [pdf](#) [html](#)

Introduced: 2/20/2014

Last Amend: 8/12/2014

Status: 8/18/2014-Senate amendments concurred in. To Engrossing and Enrolling.

Is Urgency: N

Is Fiscal: Y

Location: 8/18/2014-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	
1st House				2nd House				Conf. Conc.				

Summary: Existing law requires the officer of each local agency, as specified, who has charge of the financial records of the local agency to furnish to the Controller a report of specified information that includes, among other things, all the financial transactions of the local agency during the next preceding fiscal year. Existing law requires the Controller to compile and publish reports of the financial transactions of each county, city, city and county, and special district, respectively, together with any other matter he or she deems of public interest. This bill would require a local agency to additionally report to the Controller the annual compensation of its elected officials, officers, and employees. This bill would also require a local agency that is required to submit a financial report to

the Controller and that maintains an Internet Web site to post the annual compensation information of its elected officials, officers, and employees that is submitted to the Controller and posted on the Controller's Government Compensation in California Internet Web site. This bill would require the Controller to display the financial reports and the public official compensation on the Controller's Internet Web site in a format that may be printed and downloaded. This bill would require the Controller and local agencies to consult regarding the reporting instructions for the disclosure of compensation information. This bill contains other related provisions and other existing laws.

Laws: An act to amend Sections 12463 and 53892 of, and to add Article 10.5 (commencing with Section 53908) to Chapter 4 of Part 1 of Division 2 of Title 5 of, the Government Code, relating to local government.

Organization **Position**
 La Puente Watch
 County, Newhall
 County, Pico,
 Rowland water
 district

AB 2043 (Bigelow R) Safe, Clean, and Reliable Drinking Water Supply Act of 2014.

Current Text: Amended: 5/19/2014 [pdf](#) [html](#)

Introduced: 2/20/2014

Last Amend: 5/19/2014

Status: 8/6/2014-In committee: Hearing postponed by committee.

Is Urgency: Y

Is Fiscal: Y

Location: 8/7/2014-A. APPR. SUSPENSE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: (1) Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a safe drinking water and water supply reliability program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization **Position**
 La Puente Watch
 County, Newhall
 County, Pico,
 Rowland water
 district

AB 2067 (Weber D) Urban water management plans.

Current Text: Enrolled: 8/21/2014 [pdf](#) [html](#)

Introduced: 2/20/2014

Last Amend: 8/7/2014

Status: 8/18/2014-Senate amendments concurred in. To Engrossing and Enrolling.

Is Urgency: N

Is Fiscal: Y

Location: 8/18/2014-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Urban Water Management Planning Act, requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan and to update its plan once every 5 years on or before December 31 in years ending in 5 and zero. The act requires the plan to, among other things, include a description of each water demand management measure that is currently being implemented, and an evaluation of specified water demand management measures that are not currently being implemented or scheduled for implementation. The bill would instead require an urban retail water supplier and an urban wholesale water supplier to provide narratives describing the supplier's water

demand management measures, as provided. The bill would require, for urban retail water suppliers, the narrative to address the nature and extent of each water demand management measure implemented over the past 5 years and describe the water demand management measures that the supplier plans to implement to achieve its water use targets. The bill would require each urban water supplier to submit its 2015 plan to the Department of Water Resources by July 1, 2016. This bill contains other related provisions and other existing laws.

Laws: An act to amend Sections 10608.42, 10621, 10631, and 10632 of the Water Code, relating to water management.

Organization **Position**
 La Puente Favor
 County, Newhall
 County, Pico,
 Rowland water
 district

AB 2471 **(Frazier D) Public contracts: change orders.**

Current Text: Amended: 8/4/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 8/4/2014

Status: 8/15/2014-Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. APPR. on 8/4/2014)

Is Urgency: N

Is Fiscal: Y

Location: 8/15/2014-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Dead	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law contains various provisions relating to contracts by a public entity for the performance of public works of improvement, including provisions for the payment of progress payments and the disbursing and withholding of retention proceeds. Existing law, until January 1, 2016, prohibits progress payments upon state contracts from being made in excess of 100% of the percentage of actual work completed, and authorizes the Department of General Services to withhold not more than 5% of the contract price until final completion and acceptance of the project, except as specified. This bill would require a public entity, as defined, when authorized to order changes or additions to the work in a public works contract awarded to the lowest bidder, to issue a change order promptly, and no later than 60 days after the extra work is performed and documentation has been submitted, as specified. The bill would, if this requirement is not met, make the public entity liable to the original contractor for the completed extra work . The bill would require prejudgment interest to accrue on any amount that this bill would require to be paid that the public entity fails to pay. The bill would also authorize an original contractor to present to the public entity a request for a change order for extra work performed by a subcontractor, including a lower tier subcontractor. It would also authorize a subcontractor to request that an original contractor present a change order request for extra work directed by the public entity that was performed by the subcontractor or lower tier subcontractor. The bill would require the original contractor to notify the subcontractor as to whether the original contractor presented the request to the public entity, as specified.

Laws: An act to add Section 7204 to the Public Contract Code, relating to public contracts.

Organization **Position**
 La Puente Oppose
 County, Newhall
 County, Pico,
 Rowland water
 district

AB 2554 **(Rendon D) Clean, Safe, and Reliable Drinking Water Act of 2014.**

Current Text: Amended: 4/23/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 4/23/2014

Status: 4/30/2014-From committee: Do pass and re-refer to Com. on APPR. (Ayes 10. Noes 3.) (April 29). Re-referred to Com. on APPR.

Is Urgency: N

Is Fiscal: Y

Location: 4/30/2014-A. APPR.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved

by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a clean, safe, and reliable drinking water program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water
district

AB 2636 (Gatto D**) CalConserve Water Use Efficiency Revolving Fund.**

Current Text: Amended: 8/19/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 8/19/2014

Status: 8/22/2014-Action From CONCURRENCE: Senate amendments are concurred in.To ENROLLMENT.

Is Urgency: N

Is Fiscal: Y

Location: 8/22/2014-A. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Calendar: 8/22/2014 #55 ASSEMBLY UNFINISHED BUSINESS CONCURRENCE IN SENATE AMENDMENTS

Summary: The California Constitution requires the reasonable and beneficial use of water. This bill would establish the CalConserve Water Use Efficiency Revolving Fund and provide that the moneys in the fund are available to the Department of Water Resources, upon appropriation by the Legislature, for the purpose of water use efficiency projects. This bill would require moneys in the fund to be used for purposes that include, but are not limited to, at or below market interest rate loans to local agencies, as defined, and would permit the department to enter into agreements with local agencies that provide water or recycled water service to provide loans. This bill contains other related provisions and other existing laws.

Laws: An act to add Division 30 (commencing with Section 81000) to the Water Code, relating to water.

Organization Position

La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

AB 2686 (Perea D**) Clean, Safe, and Reliable Drinking Water Supply Act of 2014.**

Current Text: Amended: 5/1/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 5/1/2014

Status: 8/6/2014-In committee: Hearing postponed by committee.

Is Urgency: Y

Is Fiscal: Y

Location: 8/7/2014-A. APPR. SUSPENSE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code,

and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a clean, safe, and reliable drinking water supply program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente Watch
 County, Newhall
 County, Pico,
 Rowland water
 district

SB 848 (Wolk D) Safe Drinking Water, Water Quality, and Water Supply Act of 2014.

Current Text: Amended: 7/3/2014 [pdf](#) [html](#)

Introduced: 1/9/2014

Last Amend: 7/3/2014

Status: 8/18/2014-Ordered to inactive file on request of Senator Wolk.

Is Urgency: Y

Is Fiscal: Y

Location: 8/18/2014-S. INACTIVE FILE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a safe drinking water, water quality, and water supply program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente Watch
 County, Newhall
 County, Pico,
 Rowland water
 district

SB 866 (Wolk D) Water Quality, Supply, and Infrastructure Improvement Act of 2014.

Current Text: Vetoed: 8/14/2014 [pdf](#) [html](#)

Introduced: 1/9/2014

Last Amend: 8/13/2014

Status: 8/14/2014-Vetoed by the Governor

Is Urgency: Y

Is Fiscal: Y

Location: 8/14/2014-S. VETOED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Calendar: 8/22/2014 #56 SENATE GOVERNOR'S VETOES

Summary: Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to add Sections 5096.968 and 75089 to the Public Resources Code, to add Sections 13467, 78691.5, 79222, and 79591 to, and to repeal and add Division 26.7 (commencing with Section 79700) of, the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a water quality, supply, and infrastructure improvement program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water
district

SB 868

(Committee on Budget and Fiscal Review) State water policy: groundwater resources.

Current Text: Amended: 6/12/2014 [pdf](#) [html](#)

Introduced: 1/9/2014

Last Amend: 6/12/2014

Status: 6/15/2014-Assembly Rule 96 suspended. (Page 5515.) Withdrawn from committee. Ordered to third reading. Assembly Rule 63 suspended. (Page 5515.)

Is Urgency: N

Is Fiscal: Y

Location: 6/15/2014-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	
1st House				2nd House				Conc.				

Calendar: 8/22/2014 #94 ASSEMBLY SENATE THIRD READING FILE

Summary: The California Constitution requires the reasonable and beneficial use of water. Existing law establishes various state water policies, including the policy that the people of the state have a paramount interest in the use of all the water of the state and that the state is required to determine what water of the state, surface and underground, can be converted to public use or controlled for public protection. This bill would declare that it is the policy of the state that groundwater resources be managed sustainably. This bill contains other related provisions.

Laws: An act to add Section 113 to the Water Code, relating to water, and making an appropriation therefor, to take effect immediately, bill related to the budget.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water
district

SB 927

(Cannella R) Safe, Clean, and Reliable Drinking Water Supply Act of 2014.

Current Text: Introduced: 1/29/2014 [pdf](#) [html](#)

Introduced: 1/29/2014

Status: 4/22/2014-Set, second hearing. Failed passage in committee. (Ayes 3. Noes 6. Page 3211.) Reconsideration granted.

Is Urgency: Y

Is Fiscal: Y

Location: 2/6/2014-S. N.R. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered	
1st House				2nd House				Conc.				

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. The bond act, among other things, makes specified amounts available for projects relating to drought relief, water supply reliability, ecosystem and watershed protection and restoration, and emergency and urgent actions that ensure safe drinking water supplies are available in disadvantaged communities and economically distressed areas. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would rename the bond act as the Safe, Clean, and Reliable Drinking Water Supply Act of 2014 and make conforming changes. The bill would instead authorize the issuance of bonds in the amount of \$9,217,000,000 by reducing the amount available for projects related to drought relief and water supply reliability, as specified. The bill would remove the authorization for funds to be available for ecosystem and watershed protection and restoration projects, and would increase the amount of funds available for emergency and urgent actions to ensure safe drinking water supplies in disadvantaged communities and economically distressed areas. This bill contains other related provisions.

Laws: An act to amend Sections 79700, 79702, 79716, 79720, 79720.1, 79720.4, 79721, 79722, 79732, 79744, 79745, 79747, 79749.5, 79770, and 79810 of, to amend the heading of Division 26.7 (commencing with Section 79700) of, to repeal Sections 79720.6 and 79824 of, and to repeal Chapter 9 (commencing with 79750) of Division 26.7 of, the Water Code, relating to the Safe, Clean, and Reliable Drinking Water Supply Act of 2014, and declaring the urgency thereof, to take effect

immediately.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

SB 1013 **(Vidak R) Clean, Safe, and Reliable Drinking Water Supply Act of 2014.**

Current Text: Amended: 8/7/2014 [pdf](#) [html](#)

Introduced: 2/13/2014

Last Amend: 8/7/2014

Status: 8/7/2014-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on RLS.

Is Urgency: Y

Is Fiscal: Y

Location: 8/7/2014-S. RLS.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a safe drinking water, water quality, and water supply program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization **Position**
La Puente
County, Newhall
County, Pico,
Rowland water
district

SB 1036 **(Pavley D) Urban water management plans.**

Current Text: Enrollment: 8/20/2014 [pdf](#) [html](#)

Introduced: 2/18/2014

Last Amend: 5/27/2014

Status: 8/20/2014-Enrolled and presented to the Governor at 3:30 p.m.

Is Urgency: N

Is Fiscal: Y

Location: 8/20/2014-S. ENROLLED

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Urban Water Management Planning Act, requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan. The act requires each urban water supplier to update its plan at least once every 5 years on or before December 31, in years ending in 5 and zero, and requires an urban water supplier to submit copies of its plan and copies of amendments or changes to the plan to certain entities, including the Department of Water Resources. This bill would authorize an urban water supplier to include within an urban water management plan certain energy-related information, including, but not limited to, an estimate of the amount of energy used to extract or divert water supplies. This bill would require the department to include in its guidance for the preparation of urban water management plans a methodology for the voluntary calculation or estimation of the energy intensity of urban water systems.

Laws: An act to add Section 10631.2 to the Water Code, relating to urban water management.

Organization **Position**
La Puente Watch
County, Newhall
County, Pico,

Rowland water district

SB 1168 (Pavley D) Groundwater management.

Current Text: Amended: 8/19/2014 [pdf](#) [html](#)

Introduced: 2/20/2014

Last Amend: 8/19/2014

Status: 8/22/2014-Action From THIRD READING: Read third time and amended.To THIRD READING.

Is Urgency: N

Is Fiscal: Y

Location: 8/22/2014-A. THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Calendar: 8/22/2014 #160 ASSEMBLY SENATE THIRD READING FILE

Summary: The California Constitution requires the reasonable and beneficial use of water. Existing law establishes various state water policies, including the policy that the people of the state have a paramount interest in the use of all the water of the state and that the state is required to determine what water of the state, surface and underground, can be converted to public use or be controlled for public protection. This bill would state the policy of the state that groundwater resources be managed sustainably for long-term reliability and multiple economic, social, and environmental benefits for current and future beneficial uses. This bill would state that sustainable groundwater management is best achieved locally through the development, implementation, and updating of plans and programs based on the best available science. This bill contains other related provisions and other existing laws.

Laws: An act to amend Sections 10927, 10933, and 12924 of, to add Sections 113and 10750.1 to, and to add Part 2.74 (commencing with Section 10720) to Division 6 of, the Water Code, relating to groundwater.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water district

Watch

SB 1250 (Hueso D) Safe, Clean, and Reliable Drinking Water Supply Act of 2014.

Current Text: Amended: 5/7/2014 [pdf](#) [html](#)

Introduced: 2/20/2014

Last Amend: 5/7/2014

Status: 5/13/2014-Set, second hearing. Hearing canceled at the request of author.

Is Urgency: Y

Is Fiscal: Y

Location: 5/7/2014-S. N.R. & W.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered	
1st House				2nd House								

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2012, relating to a safe drinking water and water supply reliability program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California, and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente
County, Newhall
County, Pico,
Rowland water district

Watch

SB 1370 (Galgiani D) Reliable Water Supply Bond Act of 2014.

Current Text: Amended: 3/24/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 3/24/2014

Status: 4/8/2014-Set, first hearing. Heard for testimony only.

Is Urgency: Y

Is Fiscal: Y

Location: 4/8/2014-A. NAT. RES.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law creates the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Existing law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other existing laws.

Laws: An act to repeal and add Division 26.7 (commencing with Section 79700) of the Water Code, and to repeal Section 2 of Chapter 3 of the Seventh Extraordinary Session of the Statutes of 2009, relating to a surface water storage program, by providing the funds necessary therefor through an election for the issuance and sale of bonds of the State of California and for the handling and disposition of those funds, and declaring the urgency thereof, to take effect immediately.

Organization Position

La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

SB 1420

(Wolk D) Water management: urban water management plans.

Current Text: Enrolled: 8/20/2014 [pdf](#) [html](#)

Introduced: 2/21/2014

Last Amend: 8/14/2014

Status: 8/19/2014-Assembly amendments concurred in. (Ayes 34. Noes 0.) Ordered to engrossing and enrolling.

Is Urgency: N

Is Fiscal: Y

Location: 8/19/2014-S. ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Urban Water Management Planning Act, requires every public and private urban water supplier that directly or indirectly provides water for municipal purposes to prepare and adopt an urban water management plan. Existing law requires an urban water management plan to quantify, past and current water use, and projected water use, identifying the uses among water use sectors, including, among others, commercial, agricultural, and industrial uses. Existing law requires an urban water supplier to submit copies of its plan and copies of amendments or changes to the plan to certain entities, including the Department of Water Resources. This bill would require an urban water management plan to quantify and report on distribution system water loss. The bill would authorize water use projections to display and account for the water savings estimated to result from adopted codes, standards, ordinances, or transportation and land use plans, when that information is available and applicable to an urban water supplier. The bill would require the plan, or amendments to the plan, to be submitted electronically to the department and include any standardized forms, tables, or displays specified by the department. This bill contains other related provisions.

Laws: An act to amend Sections 10631 and 10644 of the Water Code, relating to water management.

Organization Position

La Puente Watch
County, Newhall
County, Pico,
Rowland water
district

Total Measures: 24

Total Tracking Forms: 24

Tab

4



ROWLAND WATER DISTRICT

BOARD OF DIRECTORS

Szu Pei Lu-Yang
President

Robert W. Lewis
Director

Anthony J. Lima
Director

John E. Bellah
Vice President

Teresa P. Rios
Director

Ken Deck
General Manager

Ted Carrera
Assistant General Manager

Janet Morningstar
Legal Counsel

August 25, 2014

Mr. Roger F. Borja
Engineer
Republic of the Philippines San Pablo
City Water District
Maharlika Highway, San Gabriel
San Pablo City, Philippines

Re: October 15, 2014 Seminar

Dear Mr. Borja:

Although we are truly honored by your invitation to attend and participate in the Nobel Seminar on October 15, 2014, for a valuable exchange of ideas in operations and systems, we must respectfully decline your invitation.

With the on-going severe drought conditions in the State of California and the possible financial impacts to our customers, we do not feel that international travel expenses would be appropriate at this time.

We wish you much success with your on-going efforts to improve your system operations.

Yours truly,

KEN DECK
General Manager

/rp

Cc: Mr. Michael Samuel, Nobel Systems, Inc.



ROWLAND WATER DISTRICT

BOARD OF DIRECTORS

Szu Pei Lu-Yang
President

Robert W. Lewis
Director

Anthony J. Lima
Director

John E. Bellah
Vice President

Teresa P. Rios
Director

Ken Deck
General Manager

Ted Carrera
Assistant General Manager

Janet Morningstar
Legal Counsel

August 25, 2014

Mr. Francis A. Dimaliwat
General Manager
Republic of the Philippines Mabalacat
City Water District
#0255 McArthur Hi-Way, Mabiga
2010 Mabalacat City, Pampanga
Philippines

Re: October 15, 2014 Seminar

Dear Mr. Dimaliwat:

Although we are truly honored by your invitation to attend and participate in the Nobel Seminar on October 15, 2014, for a valuable exchange of ideas in operations and systems, we must respectfully decline your invitation.

With the on-going severe drought conditions in the State of California and the possible financial impacts to our customers, we do not feel that international travel expenses would be appropriate at this time.

We wish you much success with your on-going efforts to improve your system operations.

Yours truly,

KEN DECK
General Manager

/rp

Cc: Mr. Michael Samuel, Nobel Systems, Inc.