



**AGENDA**  
Regular Meeting of the Board of Directors  
January 8, 2013  
6: 00 PM

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**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 December 11, 2012**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Demands on General Fund Account for November and December 2012**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.3 Investment Report for December 2012**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.4 Water Purchases for November 2012**  
*For information purposes only.*
- 1.5 Communications/Education Outreach Update**  
*For information purposes only.*

**Next Special Board Meeting: January 22, 2013**  
**Next Regular Board Meeting: February 12, 2013**

## **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 December 2012**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Review and Approve Lease Agreement with Sprint Telephony PCS, L.P.**  
*Recommendation: The Board of Directors approve the Lease Agreement as presented.*
- 2.3 Review and Approve Amended Budget for Fiscal Year 2012-2013**  
*Recommendation: The Board of Directors approve the revised Budget as presented.*
- 2.4 Approve Customer Service Lobby Remodel as a Design/Build Project**  
*Recommendation: The Board of Directors approve the Project as presented.*  
*Intentionally left Blank.*

**2.5 Approve the Surplus of Hewlett Packard Server Model ProLiant DL360 G5 Base, Serial Number USM7090362**

*Recommendation: The Board of Directors approve the surplus of the Server.  
Intentionally left Blank.*

**2.6 Approve the Surplus of 1985 Zieman Trailer, License No. 320924, Vehicle I.D. No. 12CE29E24FZP11970**

*Recommendation: The Board of Directors approve the surplus of the trailer.  
Intentionally left Blank.*

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

- Urban Water Institute Spring Water Conference February 20-22, 2013, Palm Springs, CA
- ACWA 2013 Legislative Symposium, March 3, 2013, Sacramento, CA

**Tab 3 LEGISLATIVE INFORMATION**

**3.1 Updates on Legislative Issues**

*Intentionally left Blank.*

**Tab 4 REVIEW OF CORRESPONDENCE - *Intentionally left Blank.***

**Tab 5 COMMITTEE REPORTS**

**5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**

- Minutes of the Regular Board Meeting held December 19, 2012

*There are no tabs for the remainder of the meeting.*

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

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

**5.4 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**

**5.5 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**

**5.6 PWR Joint Water Line Commission (Directors Lima/Bellah)**

**5.7 Puente Basin Water Agency (Directors Lima/Lewis)**

**5.8 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)**

**5.9 Rowland Heights Community Coordinating Council (Directors Bellah/Rios)**

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

- 6.1 Public Relations** (Ms. Perea)
- 6.2 Personnel Report** (Mr. Deck)
- 6.3 Engineer's Report** (Mr. Carrera)

**Tab 7 ATTORNEY'S REPORT** (Ms. Morningstar)

**Tab 8 CLOSED SESSION**

- a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Purchase of Water Rights in the Central and Main San Gabriel Basins  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Petersburg, L.P.  
Under Negotiation: Price and Terms
  
- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Covina Irrigating Company  
Under Negotiation: Price and Terms
  
- c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Sierra Water Group  
Under Negotiation: Price and Terms
  
- d. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8**  
Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028  
Negotiating Parties: John A. Rowland, Jr., Trustee  
District Negotiator: Ken Deck, General Manager  
Under Negotiation: Price and Terms of Sale

## **Directors' and General Manager's Comments**

### **Future Agenda Items**

#### **Late Business**

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

**Next Special Board Meeting:**                      **January 22, 2013, 5:00 p.m.**  
**Next Regular Board Meeting:**                      **February 12, 2013, 6:00 p.m.**

#### **ADJOURNMENT**

President SZU PEI LU-YANG, Presiding