



AGENDA

Regular Meeting of the Board of Directors

July 9, 2013

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 Special Board Meeting held on June 4, 2013

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

1.2 Approval of the Minutes of Special Board Meeting held on June 21, 2013

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

1.3 Demands on General Fund Account for May and June 2013

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

1.4 Investment Report for May and June 2013

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

1.5 Water Purchases for May 2013

For information purposes only.

Next Special Board Meeting: July 19, 2013
Next Special Board Meeting: July 23, 2013
Next Regular Board Meeting: August 13, 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 June 2013

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

2.2 Approve Funding the Project Development Fund within the Puente Basin Water Agency in the Amount of \$150,000.00 for Conducting Preliminary Engineering Analyses and Feasibility Studies for Various Water Resources Projects Being Pursued

Recommendation: The Board of Directors approve the establishment of the Fund.

2.3 Review and Approve 2013-2014 Salary Schedule

Recommendation: The Board of Directors approve the salary schedule as presented.

2.4 Discuss Fullerton Road Grade Separation

Review Correspondence.

- 2.5 Communications/Education Outreach Update**
For information purposes only.
- 2.6 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
 - **Launch Screening of “SGV Water Wise”, Wednesday, July 24, 2013, 2:00-3:00 PM, Charter Communications 4781 N. Irwindale, CA 91706**

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

For information purposes only.

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
 - Action Line Regular Board Meeting held June 19, 2013
- 5.2 Puente Basin Water Agency** (Directors Lima/Lewis)
 - Department of Water Resources Letter dated May 16, 2013
For information purposes only

There are no tabs for the remainder of the meeting.

- 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 Public Relations** (Mrs. Perea)
- 6.2 Personnel Report** (Mr. Deck)
- 6.3 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.

Next Special Board Meeting:	July 19, 2013, 8:00 a.m.
Next Special Board Meeting:	July 23, 2013, 5:00 p.m.
Next Regular Board Meeting:	August 13, 2013, 6:00 p.m.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding