



AGENDA

Regular Meeting of the Board of Directors

July 10, 2012

6: 00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Anthony J. Lima, President

Szu Pei Lu-Yang, Vice President

Robert W. Lewis

John Bellah

Teresa P. Rios

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. 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.

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 June 12, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on June 26, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for June 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for June 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.5 Water Purchases for May 2012**
For information purposes only
- 1.6 Calendar of Events for July and August 2012**
For information purposes only.

Next Special Board Meeting to be held July 21, 2012

Next Regular Board Meeting to be held August 14, 2012

Special Board Meeting August 21, 2012

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 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Approve Extension of General Manager's Contract**
Recommendation: The Board of Directors approve the extension of General Manager's Contract
- 2.3 Approve Change of Date of September 11, 2012 Board Meeting to September 18, 2012**
Recommendation: The Board of Directors approve change of date as presented above. (This binder tab is intentionally blank.)

- 2.4 Discuss Letter of Intent from Black Dot Capitol**
Recommendation: Discuss the sale of the District's cell site leases.
- 2.5 Review and Discuss Lobby and Customer Service Area**
No recommendation.
- 2.6 Discuss the Option of Providing Electronic Delivery of Agenda and Board Packets to Directors**
No recommendation.
- 2.7 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Urban Water Institute 19th Annual Water Conference, August 22-24, 2012, Mission Bay, San Diego
 - Legislative Update Breakfast, July 13, 2012, 7:30 a.m., Pacific Palms Resort

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

Tab 4 REVIEW OF CORRESPONDENCE

(This tab is intentionally blank.)

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Minutes of the Regular Board Meeting held June 20, 2012
- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)

There are no tabs for the remainder of the meeting.

- 5.4 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 5.5 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- Approve Representatives to the Regional Chamber of Commerce Government Affairs Committee
- 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: Hawks Bay
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 Meeting of the Board of Directors to be held on July 21, 2012.

Next Regular Meeting of the Board of Directors to be held on August 14, 2012.

Special Board Meeting August 21, 2012

ADJOURNMENT

President Anthony J. Lima, Presiding