



AGENDA

Regular Meeting of the Board of Directors

March 13, 2012

6PM

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 Nicole Palacios, 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 February 14, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on February 29, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Approval of the Minutes of Special Board Meeting held on March 5, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.4 Demands on General Fund Account for February 2012**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.5 Investment Report for February 2012**
Recommendation: The Board of Directors approve the investment report as presented.
- 1.6 Calendar of Events for March and April 2012**
For information purposes only.

Special Board Meeting: Director Tour of District to be held March 16, 2012

Special Board Meeting: Strategic Planning to be held March 27, 2012

Regular Board Meeting to be held April 10, 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 February 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.

- 2.2 Approve Sponsorship of the Youth Science Center at Wedgeworth Elementary in the Amount of \$2,500**
Recommendation: The Board of Directors approve the sponsorship of the Youth Science Center at Wedgeworth Elementary.
(This binder tab is intentionally blank.)
- 2.3 Approve/Decline Claim for Damages Filed by Emilio Cruz**
Recommendation: The Board of Directors decline claim for damages.
- 2.4 Approve/Decline Claim for Damages Filed by Maria Cruz**
Recommendation: The Board of Directors decline claim for damages.
(This binder tab is intentionally blank.)
- 2.5 Review and Approve Investment Policy of the District**
Recommendation: The Board of Directors approve the Investment Policy as presented.
- 2.6 Review and Approve Resolution No. 3-2012 Re-Authorizing Investment Authority to the General Manger**
Recommendation The Board of Directors approve Resolution No. 3-2012 as presented.
- 2.7 Review and Approve Change in the District's Insurance Carrier for Long-Term Disability, Short-Term Disability, and Life Insurance from MetLife to Assurant**
Recommendation: The Board of Directors approve change in insurance carriers as presented above.
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- 2.8 Approve Change of Date of May 8, 2012 Board Meeting to May 1, 2012**
Recommendation: The Board of Directors approve change of date as presented above.
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- 2.9 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Regional Chamber of Commerce Power Lunch to be held March 21, 2012 (Diamond Bar)
 - ACWA 2012 Spring Conference to be held May 8-11, 2012 (Monterey)

Tab 3 GENERAL MANAGER'S REPORT

3.1 Water Purchase Report

Tab 4 LEGISLATIVE INFORMATION

4.1 Updates on Legislative Issues

Tab 5 REVIEW OF CORRESPONDENCE

(This tab is intentionally blank.)

Tab 6 COMMITTEE REPORTS

- 6.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
 - Minutes of the Regular Board Meeting held February 15, 2012
- 6.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
 - Liability, Property, and Workers' Compensation Risk Assessment
- 6.3 Association of California Water Agencies** (Directors Lewis/Bellah)
 - News Release and Regional Information Forums

There are no tabs for the remainder of the meeting.

- 6.4 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 6.5 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 6.6 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 6.7 Puente Basin Water Agency** (Directors Lima/Lewis)
- 6.8 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)
- 6.9 Rowland Heights Community Coordinating Council** (Directors Bellah/Rios)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Tab 8 CLOSED SESSION

- a.** Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: Purchase of Water Rights
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Evolution Markets
Under Negotiation: Price and Terms

Tab 9 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 9.1 Public Relations** (Ms. Perea)
- 9.2 Personnel Report** (Mr. Deck)
- 9.3 Engineer's Report** (Mr. Carrera)

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 Regular Meeting of the Board of Directors to be held on April 10, 2012.

ADJOURNMENT

President Anthony J. Lima, Presiding