



## **AGENDA**

Special Meeting of the Board of Directors

October 4, 2011

6PM

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### **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 five-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 September 13, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Demands on General Fund Account for September 2011**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.3 Investment Report for September 2011**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.4 Calendar of Events for October and November, 2011**  
*For information purposes only.*

## **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 September 2011**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Review and Approve Resolution 10-2011 Requesting Appointment in Lieu of Election for the Office of Member, Board of Directors, Division 2**  
*Recommendation: The Board of Directors approve Resolution 10-2011.*
- 2.3 Administer Oath of Office to Director Anthony J. Lima, Division 2**
- 2.4 Communication Assessment Presented by CV Strategies**
- 2.5 Review and Approve Interest in Real Property Conveyed by the Easement Deed from TAK Shing Hong Inc., a California Corporation (Grantor) to Rowland Water District, (Grantee).**  
*Recommendation: The Board of Directors approve acceptance of Easement Deed.*
- 2.6 Approve Funding of the Pomona Basin Regional Groundwater Project Feasibility Study (Phase 2) in the Amount of \$137,500.00**  
*Recommendation: The Board of Directors approve funding of the Pomona Basin Regional Groundwater Project as stated above.*

- 2.7 Update on Proposed Water Production and Delivery Agreement between La Habra Heights County Water District and Rowland Water District**
- 2.8 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Participation in Rowland Heights Annual Buckboard Days Parade and Pancake Breakfast to be held October 22, 2011
  - Approve Director Lu-Yang's Attendance to the CAUSE Political Institute Event to be held on Friday, October 14, 2011
  - Board of Supervisors Public Safety Appreciation Luncheon to be held November 10, 2011 (Industry, CA)
  - ACWA Fall Conference to be held November 29, 2011-December 2, 2011 (Anaheim, CA)

**Tab 3 GENERAL MANAGER'S REPORT**

**3.1 Water Purchase Report**

**Tab 4 LEGISLATIVE INFORMATION**

**Tab 5 REVIEW OF CORRESPONDENCE**

**5.1 Letter from Ms. Christina J. Singhi, Glen A. Wilson High School**

**5.2 Email from Ms. Destiny Carter, Valley Charters School**

**Tab 6 COMMITTEE REPORTS**

- 6.1 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- Minutes of the Regular Board Meeting held on September 21, 2011
- 6.2 Puente Basin Water Agency** (Directors Lima/Lewis)
- Agenda of the Regular Board Meeting held on September 28, 2011

*There are no tabs for the remainder of committee reports.*

- 6.3 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 6.4 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 6.5 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 6.6 Association of California Water Agencies** (Directors Lewis/Bellah)
- 6.7 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)
- 6.8 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)

**6.9 Finance Ad-Hoc Committee** (Directors Lewis/Lima)

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

**7.1 CLOSED SESSION**

**Conference with Legal Counsel – Existing Litigation** (Subdivision (a) of §54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7 Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

**Tab 8 OTHER REPORTS, INFORMATION ITEMS, AND COMMENTS**

**8.1 Public Relations** (Ms. Perea)

- Buckboard Days Parade Sponsorship and Other Information

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

**8.2 Personnel Report** (Mr. Deck)

**8.3 Engineer’s Report** (Mr. Carrera)

**8.4 Directors’ and General Manager’s Comments**

**8.5 Future Agenda Items**

**8.6 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 Anthony J. Lima, Presiding