



AGENDA

Adjourned Regular Meeting of the Board of Directors
November 17, 2015
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Szu Pei Lu-Yang, President
Robert W. Lewis, Vice President
Anthony J. Lima
John Bellah
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 October 13, 2015

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

1.2 Demands on General Fund Account for September 2015

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

1.3 Investment Report for September 2015

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

1.4 Water Purchases for September 2015

For information purposes only.

Next Regular Board Meeting: December 8, 2015, 6:00 p.m.

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 October 2015

Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.

2.2 Discuss Termination of Memorandum of Agreement with *The Furman Group*

Recommendation: The Board of Directors approve the termination of the Agreement.

2.3 Receive and File Rowland Water District's Quarterly Investment Report as of September 30, 2015

No recommendation provided.

2.4 Receive and File Rowland Water District's Statement of Operations For Period Ending September 30, 2015

No recommendation provided.

2.5 Receive and File PWR Joint Water Line Commission Audit Report for Fiscal Year 2014-2015 Prepared by White Nelson Diehl Evans LLP

No recommendation provided.

- 2.6 Approve NBS Proposal for a Water and Recycled Water Rate and Capacity Fee Study**
Recommendation: The Board of Directors the NBS Proposal as submitted.
- 2.7 Select Voting Delegate to Vote at the ACWA Fall Conference for ACWA President and Vice President for the 2016-2017 Term**
No recommendation provided.
- 2.8 Approve First Amendment to Joint Use Agreement and Agreement for Relocation of Waterlines – Alameda Corridor-East Project Nogales Street Grade Separation dated October 8, 2013**
Recommendation: The Board of Directors approve the Amendment as presented.
- 2.9 Discuss OPARC – Fire Hydrant Painting Program**
Intentionally left blank.
- 2.10 Public Relations (Rose Perea)**
- Teachers’ Comments on Theatre Group Fall Tour October 5-13, 2015
 - Communications Outreach (CV Strategies)
 - Education Update
- For information purposes only.*
- 2.11 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Regional Chamber of Commerce San Gabriel Valley, Legislative Power Luncheon, November 20, 2015, 11:30 a.m., Diamond Bar Golf Course, 22751 Golden Springs Dr., Diamond Bar, CA

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
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Tab 4 REVIEW OF CORRESPONDENCE

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Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- Agenda Regular Board Meeting held October 21, 2015
 - Action Line Regular Board Meeting held October 21, 2015
- 5.2 Joint Powers Insurance Authority (Director Lewis/Mr. Coleman)**
- ACWA JPIA Risk Assessment Visit Letter
- For information purposes only*

There are no tabs for the remainder of the meeting.

- 5.3 Association of California Water Agencies** (Directors Lewis/Bellah)
- 5.4 Puente Basin Water Agency** (Directors Lima/Lewis)
- 5.5 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 5.6 Regional Chamber of Commerce-Government Affairs Committee**
(Directors Lewis/Bellah)
- 5.7 PWR Joint Water Line Commission** (Directors Lima/Rios)
- 5.8 Sheriff's Community Advisory Council** (Directors Lu-Yang/Rios)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 6.1 Finance Report** (Mr. Henry)
- 6.2 Operations Report** (Mr. Warren)
- 6.3 Personnel Report** (Mr. Coleman)

Tab 7 ATTORNEY'S REPORT (Mr. Joseph Byrne)

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.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding