



AGENDA

Regular Meeting of the Board of Directors

April 12, 2016

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 March 8, 2016

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

1.2 Approval of the Minutes of Special Board Meeting held on March 21, 2016

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

1.3 Approval of the Minutes of Special Board Meeting held on March 23, 2016

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

1.4 Demands on General Fund Account for February 2016

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

1.5 Investment Report for February 2016

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

1.6 Water Purchases for February 2016

For information purposes only.

Next Special Board Meeting: April 26, 2016, 5:00 p.m.

Next Regular Board Meeting: May 10, 2016, 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 March 2016

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

2.2 Review and Approve Gift Rules and Ticket Distribution Policy

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

2.3 Review and Approve Joint Use Agreement and Agreement for Relocation of Waterlines; Alameda Corridor-East Project Fullerton Road Grade Separation

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

- 2.4 **Public Relations (Rose Perea)**
 - **Communications Outreach (CV Strategies)**
 - **Education Update**

For information purposes only.
- 2.5 **Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
 - California Special Districts Association, Legislative Days, May 17-18, 2016, Sacramento, 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 March 16, 2016
 - Action Line Regular Board Meeting held March 16, 2016

There are no tabs for the remainder of the meeting.

- 5.2 **Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)
- 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)

Tab 8 CLOSED SESSION

- **Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) Section 54956.9**
(Two Potential Cases including one case under Los Angeles County Superior Court Case No. 786,656)

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