



Minutes of the Special Meeting of
the Board of Directors of the Rowland Water District

February 21, 2017 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang
Vice President Robert W. Lewis
Director Anthony J. Lima
Director John Bellah

ABSENT:

Director Teresa P. Rios (Excused)

OTHERS PRESENT:

Joseph P. Byrne, Legal Counsel, Best Best & Krieger

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Director of Operations

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Legislative Updates

After a short briefing by General Manager, Tom Coleman, legal counsel, Joseph Byrne, provided the Board with information contained in the following:

- A. **ACWA “Staff Analysis for State Legislative Committee’s Consideration of ACWA’s Sponsorship of a Constitutional Amendment Regarding Water Pricing”.**
ACWA’s staff recommendation was that the State Legislative Committee approve sponsorship of the Constitutional Amendment with the caveat that sponsorship would be conditioned consistent with the recommendations from the Board-level Advisory Group and the understanding that ACWA would withdraw its sponsorship at any time the bill did not meet the conditions.

- B. **“Making Conservation a California Way of Life”.**
Legal counsel, Joseph Byrne, discussed Governor Brown’s May 9, 2016 Executive Order B-37-16 and provided background information. The Executive Order builds on temporary statewide emergency water restrictions to establish longer-term water conservation measures, including permanent monthly water use reporting, new permanent water use standards in California communities and bans on clearly wasteful practices such as hosing off sidewalks, driveways and other hardscapes.

1.2

Updates on new developments within the District

General Manager, Tom Coleman, provided information on the Memorandum of Understanding entered into between the District and the Rowland Heights Plaza Limited Partnership and Rowland Heights Development LLC which establishes basic terms of a proposed agreement regarding the District’s construction of a recycled water project.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

March 14, 2017, 6:00 p.m.

Next Special Board Meeting

March 28, 2017, 5:00 p.m.

A motion was made by Director Lima, seconded by President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:49 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary