



AGENDA
Regular Meeting of the Board of Directors
July 11, 2017
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 3021 Fullerton Road, 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 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 June 13, 2017**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on June 27, 2017**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Demands on General Fund Account for May 2017**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.4 Investment Report for May 2017**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.5 Water Purchases for May 2017**
For information purposes only.

Next Special Board Meeting: July 25, 2017, 6:00 p.m.-President’s Dinner
Next Regular Board Meeting: August 8, 2017, 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 June 2017**
Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.
- 2.2 Review and Approve Resolution No. 7-2017 Adopting a Records Retention Policy**
Recommendation: The Board of Directors approve the Resolution as presented.
- 2.3 Review and Approve Resolution No. 7.1-2017 Establishing Policy for Use of District Provided Computer Tablet Devices**
Recommendation: The Board of Directors approve the Resolution as presented.
- 2.4 Review and Approve District Policy Regarding Requests for Inspection and/or Copying of Public Records**
Recommendation: The Board of Directors approve the Policy as presented.

- 2.5 Confirm the Extension of Term of District Governing Board Members' Election by One Year to First Monday in November of 2018 (even year) of Current Elected Officeholders Szu Pei Lu-Yang, President, Robert W. Lewis, Vice President and John E. Bellah, Director, Pursuant to California Elections Code Section 10404(f)**
Recommendation: The Board of Directors approve the extension of the terms of Office by one year for President Lu-Yang, Vice President, Lewis and Director Bellah.
- 2.6 PUBLIC Hearing to Approve Resolution No. 7.2-2017 Adopting an Addendum to the County of Los Angeles' Final Environmental Impact Report (SCH#2015061003) for the Rowland Heights Plaza and Hotel Project, Making Responsible Agency Findings Pursuant to the California Environmental Quality Act, Adopting a Mitigation Monitoring and Reporting Program, Approving the Future 3 Recycled Water Pipeline Project, and Approving an Agreement With Rowland Heights Plaza Limited Partnership and Rowland Heights Development LLC to Implement the Future 3 Recycled Water Pipeline Project**
- 2.6 (a) Review and Approve Addendum to the Rowland Heights Plaza and Hotel Project Environmental Impact Report**
- 2.6 (b) Review and Approve Developer Participation Agreement for Design, Engineering and Construction Between Rowland Water District and Rowland Heights Plaza Limited Partnership**
Recommendation: The Board of Directors approve the Resolution, the Addendum and the Participation Agreement as presented.
- 2.7 LAFCO – Discuss Redevelopment Oversight Board Appointments for Special Districts – County of Los Angeles**
Recommendation: None
- 2.8 Review and Discuss 2017 CSDA Board Elections Ballot**
Recommendation: None
- 2.9 Authorize District Sponsorship of *The Buckboard Days Parade* in the Amount of \$500.00**
Recommendation: The Board of Directors approve the \$500.00 sponsorship.
- 2.10 Public Relations (Rose Perea)**
- **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)**
- **None**
- Intentionally left blank.*

Tab 3 LEGISLATIVE INFORMATIONZ

3.1 Updates on Legislative Issues

Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

4.1 Thank you letter from Rowland Unified School District Superintendent

Tab 5 COMMITTEE REPORTS

5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)

- Agenda Regular Board Meeting held June 21, 2017
- Action Line Regular Board Meeting held June 21, 2017

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. Joe 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