



AGENDA
Regular Meeting of the Board of Directors
February 11, 2014
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Szu Pei Lu-Yang, President
John Bellah, Vice President
Anthony J. Lima
Robert W. Lewis
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 January 14, 2014**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Demands on General Fund Account for January 2014**
Recommendation: The Board of Directors approve the demands on the general fund account as presented.
- 1.3 Investment Report for January 2014**
Recommendation: The Board of Directors approve the Investment Report as presented.
- 1.4 Water Purchases for December 2013**
For information purposes only.

Next Regular Board Meeting:

March 11, 2014, 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 January 2014**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Rowland Water District's Statement of Operations for Period Covering July 1, 2013 through December 31, 2013**
Recommendation: The Board of Directors approve the Statement of Operations as presented.
- 2.3 Review and Approve Rowland Water District's Quarterly Investment Review as of December 31, 2013**
Recommendation: The Board of Directors approve the Quarterly Investment Report as presented.
- 2.4 Approve Surplus of Waukesha Motor for Right-Angle Drive**
Recommendation: The Board of Directors approve the surplus of the Waukesha Motor.
Intentionally left blank.
- 2.5 Consider "Principal for a Day Sponsorship" for Student Scholarships**
Recommendation: The Board of Directors approve the sponsorship.

2.6 Consider Participation in San Gabriel Valley Economic Partnership

No recommendation

Intentionally left blank.

2.7 Public Relations (Rose Perea)

- **Communications Outreach (CV Strategies)**
- **Education Update**

For information purposes only.

2.8 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 INFORMATION

3.1 Updates on Legislative Issues

Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

Intentionally left blank.

Tab 5 COMMITTEE REPORTS

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

- Action Line Regular Board Meeting held January 15, 2014

5.2 Joint Powers Insurance Authority (Director Lewis/Mr. Deck)

- President's Special Recognition Award for achieving a low ratio of "Paid Claims and Case Reserves" to "Deposit Premiums" in the Liability Program, Property Program and Workers' Compensation Program

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 (Directors Lu-Yang/Lewis)

5.7 PWR Joint Water Line Commission (Directors Lima/Bellah)

5.8 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)

5.9 Rowland Heights Community Coordinating Council (Directors Bellah/Rios)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1 Personnel Report (Mr. Deck)

6.2 Engineer's Report (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

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.

Next Regular Board Meeting: March 11, 2014, 6:00 p.m.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding