



AGENDA
Regular Meeting of the Board of Directors
April 9, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Robert W. Lewis, President
Teresa P. Rios, Vice President
Anthony J. Lima
Szu Pei Lu-Yang
John Bellah

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 March 12, 2019

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

1.2 Approval of the Minutes of Special Board Meeting held on March 28, 2019

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

1.3 Demands on General Fund Account for February 2019

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

1.4 Investment Report for February 2019

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

1.5 Water Purchases for February 2019

For information purposes only.

Next Special Board Meeting: April 23, 2019, 6:00 p.m.
Next Regular Board Meeting: May 14, 2019, 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 2019

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

2.2 Board Presentation to Poster Contest Winners

No Recommendation.

Intentionally left blank.

2.3 Review and Approve Second Amendment to Joint Use Agreement and Agreement for Relocation of Waterlines Alameda Corridor-East Project Fullerton Road Grade Separation (Reference No. 207.15-07)

Recommendation: The Board of Directors approve the Second Amendment To Joint Use Agreement as presented.

- 2.4 Review and Approve Third Amendment to Joint Use Agreement and Agreement for Relocation of Waterlines Alameda Corridor-East Project Fullerton Road Grade Separation (Reference No. 207.15-07)**
Recommendation: The Board of Directors approve the Second Amendment To Joint Use Agreement as presented.
- 2.5 Authorize Sponsorship of OPARC “Saturday in Seville”, in the amount of \$1,500, June 22, 2019, La Casa de Quintana, Upland, CA**
Recommendation: The Board of Directors approve the sponsorship in the amount of \$1,500.
- 2.6 Approve/Decline Claim for Damages Submitted by Kemper Independent Insurance Company on Behalf of Jin Woo Chung in the amount of \$1,766.30**
Recommendation: The Board of Directors Decline the claim submitted by Kemper Independent Insurance Company on behalf of Jin Woo Chung.
- 2.7 Authorize Director Anthony J. Lima to represent the District on the Hacienda Heights Improvement Association**
Recommendation: The Board of Directors authorize Director Lima to represent the District on the Hacienda Heights Improvement Association
Intentionally left blank.
- 2.8 Review and Approve Rowland Water District’s Restatement of 457(b) Deferred Compensation Plan**
Recommendation: The Board of Directors approve the Restatement of 457(b) Deferred Compensation Plan.
- 2.9 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.10 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Special District’s Legislative Days, May 21-22, 2019, Sacramento, CA

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
Intentionally left blank.

Tab 4 REVIEW OF CORRESPONDENCE

- Thank You Letter from Rowland Unified School District Superintendent
- Discuss Correspondence from CSDA Board of Directors Call for Nominations Seat B
- Discuss Correspondence from Lindsay Woods, Hesperia Recreation & Park District, Request for Support CSDA Representative, Seat B

Tab 5 COMMITTEE REPORTS

- 5.1 Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)
- JPIA RPA Stabilization Fund Report
 - Discuss Correspondence from Santa Clarita Valley Water Agency Soliciting Vote for Jerry Gladbach for Re-election to the JPIA Executive Committee
 - Discuss Correspondence from Yuba Water Agency Soliciting Vote for Brent Hastey for election to the ACWA JPIA Executive Committee
 - Discuss Correspondence from Mesa Water District Soliciting Vote for Fred R. Brockmiller, P.E., for election to the ACWA JPIA Executive Committee
 - Discuss Correspondence from Humboldt Bay Municipal Water District Soliciting Vote for Bruce Rupp, for election to the ACWA JPIA Executive Committee

There are no tabs for the remainder of the meeting.

- 5.2 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- 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)
- 5.9 Rowland Heights Community Coordinating Council**
(Directors Lu-Yang/Bellah)

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

- a. CONFERENCE WITH LEGAL COUNSEL—
Existing Litigation Paragraph (1) of subdivision (d) of
Government Code Section 54956.9
Name of Case: Rowland Water District vs. La Habra Heights County Water District
Case No. KC070088**

- b. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: 18938 Granby Place, Rowland Heights, CA 91748
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
Under Negotiation: Price and Terms

- c. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: Portion of Property Located at
804 S. Azusa Ave., City of Industry, CA
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Terms

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 ROBERT W. LEWIS, Presiding