



AGENDA

Regular Meeting of the Board of Directors
September 10, 2013
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 August 13, 2013

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

1.2 Water Purchases for July 2013

For information purposes only.

Next Special Board Meeting:

September 24, 2013

Next Regular Board Meeting:

October 8, 2013

Quarterly President's Dinner

October 22, 2013, 5:00 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 August 2013

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

2.2 Approve the Nomination of Legal Counsel, Janet Morningstar, to the ACWA Legal Affairs Committee

Recommendation: The Board of Directors approve Ms. Morningstar's appointment to the ACWA Legal Affairs Committee.

2.3 Approve the Nomination of Assistant Manager, Ted Carrera, to the Regional Chamber of Commerce, Government Affairs Committee

Recommendation: The Board of Directors approve Mr. Carrera's appointment to the Chamber Legal Affairs Committee.

2.4 Approve President Szu Pei Lu-Yang's Attendance, or Board Designee's Attendance, at Meeting of the Independent Special District Selection Committee, on October 7, 2013, at 7:00 p.m. at Fire Station 21 (2nd Floor Community Room) at 421 Oak Street, Glendale, CA 91204

Recommendation: The Board of Directors approve President Lu-Yang's, or her Designee's, attendance.

2.5 Approve Resolution No. 8-2013 Authorizing a Delegate to Vote on Behalf of the District, at the LAFCO Special Districts' Selection Meeting

Recommendation: The Board of Directors approve Resolution No. 8-2013.

2.6 Approve Leasing of 26.2 Acre Feet Puente Basin Rights to Royal Vista Country Club at \$560.00 Per Acre Foot

Recommendation: The Board of Directors approve the leasing of the rights.

- 2.7 Discuss Puente Basin Import Return Flow Credits**
For information purposes only.
- 2.8 Approve/Decline Claim for Damages Submitted by Dee Childs in the Amount of \$650.00**
Recommendation: The Board of Directors Decline the Claim Submitted by Dee Childs in the amount of \$650.00.
- 2.9 Consider Sponsorship of the Youth Science Center at Wedgeworth Elementary in the amount of \$2,500.00**
Recommendation: The Board of Directors approve the sponsorship of the Youth Science Center at Wedgeworth Elementary.
- 2.10 Communications/Education Outreach Update**
For information purposes only.
- 2.11 Approve Director Szu Pei Lu-Yang's Attendance at California Contract Cities Association Annual Fall Conference, October 4-6, 2014, Temecula Creek Inn, Temecula, CA**
Recommendation: The Board of Directors approve Director's attendance at Conference
- 2.12 Approve Overnight Accommodations at ACWA Fall Conference, December 3-6, 2013, JW Marriott, Los Angeles, CA**
Recommendation: The Board of Directors approve overnight accommodations at Conference
- 2.13 Consider Support of Joe Ruzicka as the Independent Special District LAFCO Representative – Alternate**
Recommendation: That the District's voting officer vote in support of Joe Ruzicka to fill the vacancy as the Independent Special District LAFCO Representative-Alternate
- 2.14 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Kiwanis Club Annual Installation Dinner, September 14, 2013, STC Center 18558 East Gale Avenue, Third Floor, City of Industry, CA, 5:00-8:30 p.m.
 - Annual Public Safety Appreciation Luncheon, November 13, 2013, Pacific Palms Conference Resort, 11:30 a.m.-2:00 p.m.

Tab 3 LEGISLATIVE INFORMATION

- 3.1 Updates on Legislative Issues**
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Tab 4 REVIEW OF CORRESPONDENCE

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There are no tabs for the remainder of the meeting.

Tab 5 COMMITTEE REPORTS

- 5.1 Association of California Water Agencies** (Directors Lewis/Bellah)
- 5.2 Three Valleys Municipal Water District** (Directors Lu-Yang/Lima)
- 5.3 Puente Basin Water Agency** (Directors Lima/Lewis)
- 5.4 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 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 Public Relations** (Mrs. Perea)
- 6.2 Personnel Report** (Mr. Deck)
- 6.3 Engineer's Report** (Mr. Carrera)

Tab 7 ATTORNEY'S REPORT (Ms. Morningstar)

Tab 8 *CLOSED SESSION*

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957**
Annual Performance Review for General Manager. This matter may be discussed in open session.
- b. Public Employee Appointment Pursuant to Government Code Section 54957 (b) (1), Title of Position to be filled – Assistant General Manager**

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 Special Board Meeting:	September 24, 2013, 5:00 p.m.
Next Regular Board Meeting:	October 8, 2013, 6:00 p.m.
Quarterly President's Dinner	October 22, 2013, 5:00 p.m.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding