



## **AGENDA**

Regular Meeting of the Board of Directors

March 12, 2013

6: 00 PM

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### **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.*



**2.4 Consider Sponsorship of the Kiwanis Club Annual Scholarship Dinner on April 28, 2013**

*Recommendation: The Board of Directors approve the sponsorship of the Kiwanis Club Annual Scholarship dinner.*

**2.5 Communications/Education Outreach Update**

*For information purposes only.*

**2.6 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**

- 2013 Santa Ana River Watershed Conference, April 11, 2013, Westin South Coast Plaza, Costa Mesa, CA
- ACWA 2013 Spring Conference, May 6-9, 2013, Sacramento Convention Center, Sacramento, CA

**Tab 3 LEGISLATIVE INFORMATION**

**3.1 Updates on Legislative Issues**

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**Tab 4 REVIEW OF CORRESPONDENCE**

**Tab 5 COMMITTEE REPORTS**

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

- Action Line Regular Board Meeting held February 6, 2013
- Action Line Regular Board Meeting held February 20, 2013

*There are no tabs for the remainder of the meeting.*

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

**5.3 Association of California Water Agencies (Directors Lewis/Bellah)**

**5.4 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**

**5.5 Regional Chamber of Commerce (Directors Lu-Yang/Lewis)**

**5.6 PWR Joint Water Line Commission (Directors Lima/Bellah)**

**5.7 Puente Basin Water Agency (Directors Lima/Lewis)**

**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. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Purchase of Water Rights in the Central and Main San Gabriel Basins  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Petersburg, L.P.  
Under Negotiation: Price and Terms
  
- b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Covina Irrigating Company  
Under Negotiation: Price and Terms
  
- c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**  
Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Sierra Water Group  
Under Negotiation: Price and Terms
  
- d. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8**  
Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028  
Negotiating Parties: John A. Rowland, Jr., Trustee  
District Negotiator: Ken Deck, General Manager  
Under Negotiation: Price and Terms of Sale

