

AGENDA

Regular Meeting of the Board of Directors March 12, 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 February 12, 2013

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

1.2 Approval of the Minutes of Special Board Meeting held on February 26, 2013

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

1.3 Demands on General Fund Account for February 2013

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

1.4 Investment Report for February 2013

Recommendation: The Board of Directors approve the investment report as presented.

1.5 Water Purchases for January 2013

For information purposes only.

Next Special Board Meeting: March 26, 2013 Next Regular Board Meeting: April 9, 2013

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 February 2013

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

2.2 Review and Approve Resolution No. 3-2013 Concurring in Nomination of Thomas A. Coquet to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority ("ACWA/JPIA")

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

2.3 Review and Approve Conveyance of Interest in Real Property by Easement Deed from Rowland Ranch Properties, LLC, a California Limited Liability Corporation (Grantor) to Rowland Water District (Grantee), 1015 North Nogales Street, Rowland Heights, CA

Recommendation: The Board of Directors approve the acceptance of the conveyance to Rowland Water District by Easement Deed.

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 *Intentionally left Blank*.

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

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: March 26, 2013, 5:00 p.m. Next Regular Board Meeting: April 9, 2013, 6:00 p.m.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding