



AGENDA

Regular Meeting of the Board of Directors

December 11, 2012

6: 00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Anthony J. Lima, President

Szu Pei Lu-Yang, Vice President

Robert W. Lewis

John Bellah

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 November 13, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.2 Approval of the Minutes of Special Board Meeting held on November 27, 2012**
Recommendation: The Board of Directors approve the Minutes as presented.
- 1.3 Investment Report for November 2012**
To be provided at the time of the Board Meeting.
- 1.4 Water Purchases for October 2012**
For information purposes only.
- 1.5 Calendar of Events for December 2012**
For information purposes only.

Next Regular Board Meeting: January 8, 2012

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 November 2012**
Recommendation: The Board of Directors approve the reimbursements as presented.
- 2.2 Review and Approve Amended Budget for Fiscal Year 2012-2013**
Recommendation: The Board of Directors approve the revised Budget as presented.
- 2.3 Approve Executive Officer Positions of the Board of Directors for 2013**
No recommendation provided.
- 2.4 Review and Approve Board of Directors Committee Assignments for 2013**
No recommendation provided.
- 2.5 Approve/Confirm Appointment of Director to Serve on the Puente Basin Water Agency**
Intentionally Left Blank
Recommendation: The Board of Directors approve/confirm the appointment.

- 2.6 Review and Approve Resolution 12-2012 of the Board of Directors Appointing a Representative to the Puente Basin Water Agency**
Recommendation: The Board of Directors approve the appointment.
- 2.7 Approve/Confirm Appointment of Director to Serve on the Pomona-Walnut-Rowland Joint Water Line Commission**
Intentionally Left Blank
Recommendation: The Board of Directors approve/confirm the appointment.
- 2.8 Review and Approve District Investment Policy**
Recommendation: The Board of Directors ratify and confirm the Investment Policy as adopted by Resolution No. 2.1-2006
- 2.9 Review and Approve Resolution 12.1-2012 Re-Authorizing Investment Authority to the General Manager**
Recommendation: The Board of Directors approve the Resolution.
- 2.10 Approve Change in IRS Mileage Rate from \$.555 to \$.565 to be Effective January 1, 2013**
Recommendation: The Board of Directors approve the IRS rate as presented.
- 2.11 Approve Financial Audit Report for Fiscal Year 2011-2012 Prepared by White Nelson Diehl Evans LLP**
Recommendation: The Board of Directors approve the Financial Audit report as presented
- 2.12 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**
- Urban Water Institute Spring Water Conference February 20-22, 2013, Palm Springs, CA

There are no tabs for the remainder of the meeting.

Tab 3 LEGISLATIVE INFORMATION

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

Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
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- 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** (Ms. 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 Regular Meeting of the Board of Directors: January 8, 2013, 6:00 p.m.

ADJOURNMENT

President Anthony J. Lima, Presiding