



## **AGENDA**

Regular Meeting of the Board of Directors

November 8, 2011

6PM

---

---

### **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 AGENDA ITEMS**

*Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. 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 Nicole Palacios, 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.*

*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.*

**POSTED**

## **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 Special Board Meeting held on October 4, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on October 25, 2011**  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for October 2011**  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for October 2011**  
*Recommendation: The Board of Directors approve the investment report as presented.*
- 1.5 Calendar of Events for November and December 2011**  
*For information purposes only.*

## **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 October 2011**  
*Recommendation: The Board of Directors approve the reimbursements as presented.*
- 2.2 Approve Board of Directors Strategic Planning Workshops for Every Fourth Tuesday of Each Month from 4PM-7PM. Next meeting: Tuesday, November 22, 2011.**  
*Recommendation: The Board of Directors approve the Strategic Planning Workshops as presented above.*
- 2.3 Review Draft Financial Audit Report for Fiscal Year 2010-2011 Prepared by Diehl, Evans & Company, LLP**  
*No recommendation provided.*
- 2.4 Review and Approve Rowland Water District's Statement of Operations Ending September 30, 2011**  
*Recommendation: The Board of Directors approve the Statement of Operations.*

- 2.5 Review Rowland Water District's Quarterly Investment Report as of September 30, 2011**  
*No recommendation provided.*
- 2.6 Authorization to Purchase up to 2000-Acre-Feet of Untreated Tier 1 Water for Spreading Purposes**  
*Recommendation: The Board of Directors authorize the General Manger to purchase up to 2000-acre-feet of Tier 1 Water.*
- 2.7 Approve Resolution No. 11-2011 Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 021-2011 to County Lighting Maintenance District 1687**  
*Recommendation: The Board of Directors approve Resolution No. 11-2011.*
- 2.8 Select Voting Designee for ACWA Officers for Elections to be Held at the ACWA Fall Conference**  
*No recommendation provided.*
- 2.9 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**  
*No recommendation provided.*
- Regional Chamber of Commerce Holiday Luncheon to be held December 8, 2011 (Diamond Bar)

**Tab 3 GENERAL MANAGER'S REPORT**

- 3.1 Water Purchase Report**
- 3.2 Media Updates**

**Tab 4 LEGISLATIVE INFORMATION**

- 4.1 Legislative Updates**

**Tab 5 REVIEW OF CORRESPONDENCE**

- 5.1 Mr. and Mrs. McClish, La Habra Heights residents**
- 5.2 Ms. Bernadette Camacho, District resident**

**Tab 6 COMMITTEE REPORTS**

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

- 6.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- 6.2 Puente Basin Water Agency (Directors Lima/Lewis)**

POSTED

- 6.3 Regional Chamber of Commerce** (Directors Lu-Yang/Lewis)
- 6.4 PWR Joint Water Line Commission** (Directors Lima/Bellah)
- 6.5 Joint Powers Insurance Authority** (Director Lewis/Mr. Deck)
- 6.6 Association of California Water Agencies** (Directors Lewis/Bellah)
- 6.7 Sheriff Community Advisory Committee** (Directors Lu-Yang/Rios)
- 6.8 Project Ad-Hoc Committee** (Directors Lima/Lu-Yang)
- 6.9 Finance Ad-Hoc Committee** (Directors Lewis/Lima)

**Tab 7 ATTORNEY’S REPORT** (Ms. Morningstar)

- 7.1 CLOSED SESSION**  
**Conference with Legal Counsel – Existing Litigation** (Subdivision (a) of §54956.9)  
Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7 Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

**Tab 8 OTHER REPORTS, INFORMATION ITEMS, AND COMMENTS**

- 8.1 Public Relations** (Ms. Perea)
- 8.2 Personnel Report** (Mr. Deck)
- 8.3 Engineer’s Report** (Mr. Carrera)
- 8.4 Directors’ and General Manager’s Comments**
- 8.5 Future Agenda Items**
- 8.6 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 Anthony J. Lima, Presiding

POSTED