



AGENDA

Regular Meeting of the Board of Directors
January 13, 2015
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 December 9, 2014

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

1.2 Demands on General Fund Account for November 2014

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

1.3 Investment Report for November 2014

Recommendation: The Board of Directors approve the Investment Report as presented.

1.4 Water Purchases for November 2014

For information purposes only.

Next Special Board Meeting: January 27, 2015, 5:00 p.m.

Next Regular Board Meeting: February 10, 2015, 6:00 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 December 2014

Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.

2.2 Review and Approve Financial Audit Report for Fiscal Year 2013-2014 Prepared by White Nelson Diehl Evans LLP

Recommendation: The Board of Directors approve the Financial Audit Report as presented.

2.3 Review and Approve the following Rowland Water District Policies:

- Credit Card Policy
- Purchasing Policy
- Administrative Leave Policy

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

2.4 Review and Approve Resolution No. 1-2015 Amending Personnel Policy Regarding District Provided Vehicles

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

- 2.5 Approve Change in IRS Mileage Rate from \$.560 to \$.575 effective January 1, 2015**
Recommendation: The Board of Directors approve the IRS rate as presented.
- 2.6 Review and Approve Agreement for Provision of Services by Rowland Water District on Behalf of Bellflower-Somerset Mutual Water Company**
Recommendation: The Board of Directors approve the IRS rate as presented.
- 2.7 Public Relations (Rose Perea)**
- **Communications Outreach (CV Strategies)**
 - **Education Update**
- For information purposes only.*
- 2.8 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, March 4-6, Palm Springs, CA
 - CUEMA Elected Officials Summit, March 29-30, 2015, Renaissance Esmeralda Hotel, Indian Wells, CA

Tab 3 LEGISLATIVE INFORMATION

3.1 Updates on Legislative Issues

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Tab 4 REVIEW OF CORRESPONDENCE

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Tab 5 COMMITTEE REPORTS

- 5.1 Three Valleys Municipal Water District (Directors Lu-Yang/Lima)**
- Agenda Regular Board Meeting held December 17, 2014
 - Action Line Regular Board Meeting held December 17, 2014
- 5.2 Joint Powers Insurance Authority (Director Lewis/Mr. Coleman)**
- President's Special Recognition Award, Low Loss Ratio, in the Property Program, Liability Program and Workers' Compensation Program

There are no tabs for the remainder of the meeting.

- 5.3 Association of California Water Agencies (Directors Lewis/Bellah)**
- 5.4 Puente Basin Water Agency (Directors Lima/Lewis)**
- 5.5 Project Ad-Hoc Committee (Directors Lima/Lu-Yang)**
- 5.6 Regional Chamber of Commerce-Government Affairs Committee (Directors Lewis/Bellah)**

5.7 PWR Joint Water Line Commission (Directors Lima/Rios)

5.8 Sheriff's Community Advisory Council (Directors Lu-Yang/Rios)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

6.1 Personnel Report (Mr. Coleman)

6.2 Engineer's Report (Mr. Warren)

Tab 7 ATTORNEY'S REPORT (Mr. Joseph Byrne)

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.

ADJOURNMENT

President SZU PEI LU-YANG, Presiding