



AGENDA
Regular Meeting of the Board of Directors
February 12, 2019
6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Robert W. Lewis, President
Teresa P. Rios, Vice President
Anthony J. Lima
Szu Pei Lu-Yang
John Bellah

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 3021 Fullerton Road, 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 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 January 8, 2019

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

1.2 Approval of the Minutes of Special Board Meeting held on January 22, 2019

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

1.3 Demands on General Fund Account for December 2018

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

1.4 Investment Report for December 2018

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

1.5 Water Purchases for December 2018

For information purposes only.

Next Special Board Meeting: February 26, 2019, 6:00 p.m.
Next Regular Board Meeting: March 12, 2019, 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 January 2019

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

2.2 Approve RWD Financial Audit Report for Fiscal Year 2017-2018 Prepared by White Nelson Diehl Evans LLP

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

2.3 Receive and File Rowland Water District's Statement of Operations for Period Covering October 1, 2018 through December 31, 2018

Recommendation: The Board of Directors Receive and File the Statement of Operations as presented.

2.4 Receive and File Rowland Water District’s Quarterly Investment Review as of December 31, 2018

Recommendation: The Board of Directors Receive and File the Quarterly Investment Review as presented.

2.5 Approve the Surplus of 2009 Ford F-150 Trust, Vin 1FTRF12W89KB91049, License No. 1327498

Recommendation: The Board of Directors Approve the Surplus of the 2009 Ford F-150.

Intentionally left blank.

2.6 Public Relations (Rose Perea)

- **Communications Outreach (CV Strategies)**
- **Education Update**

For information purposes only.

2.7 Review and Approve Resolution No. 2-2019 Making Findings that the Radio Tower Project is Exempt from the California Environmental Quality Act and Approving the Project

- **Staff Report**
- **Notice of Exemption**

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

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

- **Three Valleys MWD Leadership Breakfast, February 28, 2019, 7:30-9:00 a.m., Sheraton Fairplex Hotel, Pomona, CA**
- **2019 ACWA Legislative Symposium, March 6, 2019, 9:00 am-1:00pm, Sacramento Convention Center**
- **JPIA Spring Conference, May 6-7, 2019, Portola Hotel, Monterey, CA**
- **ACWA Spring Conference, May 7-10, 2019, Portola Hotel, Monterey, 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 January 16, 2019
- 5.2 Joint Powers Insurance Authority** (Director Lewis/Mr. Coleman)
 - ACWA/JPIA President’s Award Property Program
 - ACWA/JPIA President’s Award 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)
- 5.9 Rowland Heights Community Coordinating Council**
(Directors Lu-Yang/Bellah)

Tab 6 OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

- 6.1 Finance Report** (Mr. Henry)
- 6.2 Operations Report** (Mr. Warren)
- 6.3 Personnel Report** (Mr. Coleman)

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

Tab 8 CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL—**
Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: Rowland Water District vs. La Habra Heights County Water District
Case No. KC070088

**b. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**

Property: 18938 Granby Place, Rowland Heights, CA 91748
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
Under Negotiation: Price and Terms

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 ROBERT W. LEWIS, Presiding