



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
April 12, 2022 -- 6:00 PM

Agenda materials are available for public review at <https://www.rowlandwater.com/agendas-minutes/>. 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.

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
Vanessa Hsu

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 Gabriela Sanchez, Executive Assistant at (562) 562-383-2323, 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.

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 March 8, 2022

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

1.2 Approval of the Minutes of Special Board Meeting held on March 22, 2022

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

1.3 Demands on General Fund Account for February 2022

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

1.4 Investment Report for February 2022

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

1.5 Water Purchases for February 2022 - For information only.

1.6 Reschedule the May 10, 2022, Regular Board Meeting Date

Recommendation: The Board of Directors reschedule May's Regular Board meeting to May 17, 2022

Next Special Board Meeting: April 26, 2022, 6:00 p.m.

Next Regular Board Meeting: May 17, 2022, 6:00 p.m.

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 Association of California Water Agencies/JPIA Retrospective Premium Adjustment Stabilization Fund Report - Presentation of Refund Check by Mr. Randall Reed

No Recommendation. Presented for informational purposes only.

2.2 Review and Approve Directors' Meeting Reimbursement for March 2022

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

2.3 Consider Approval of Additional Funds for Office Genset Upgrade in the amount of \$40,000

Recommendation: The Board of Directors receive staff's verbal report and consider approval of additional funds for the upgrade of the District's office genset.

2.4 Consider Approval of Additional Funds for Office Asphalt Repair in the amount of \$122,000

Recommendation: The Board of Directors receive staff's verbal report and consider approval of additional funds for asphalt repair at District headquarters.

2.5 Consider Approval of Additional Funds for Office Security Upgrade in the amount of \$105,000

Recommendation: The Board of Directors receive staff's verbal report and consider approval of additional funds for office security upgrade.

2.6 Consider Approval of Funds for Colima Widening Project

Recommendation: The Board of Directors receive staff's verbal report and consider approval of funds for the Colima Widening Project.

3. PUBLIC RELATIONS

3.1 Communications Outreach

CV Strategies

3.2 Education Update

Brittnie Gildea

4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

(Including items that may have arisen after posting of the agenda)

4.1 ACWA/JPIA Spring Conference

4.2 CSDA Legislative Days

5. LEGISLATIVE INFORMATION

5.1 PBWA Legislative Report - *For information only*

6. REVIEW OF CORRESPONDENCE

6.1 La Habra Heights County Water District – Correspondence Dated 3/17/2022

6.2 State of California – Executive Order N-7-22

7. COMMITTEE & ORGANIZATION REPORTS *(verbal reports)*

7.1 Joint Powers Insurance Authority

Directors Hsu/Lewis

7.2 Three Valleys Municipal Water District

Directors Lu-Yang/Lima

- MWD Call for Conservation – Press Release Dated March 21, 2022

7.3 Association of California Water Agencies

Directors Lewis/Bellah

7.4 Puente Basin Water Agency

Directors Lima/Lewis

7.5 Project Ad-Hoc Committee

Directors Lima/Lu-Yang

7.6 Regional Chamber of Commerce-Government Affairs Committee

Directors Lewis/Bellah

7.7 P-W-R Joint Water Line Commission

Directors Lima/Bellah

7.8 Sheriff's Community Advisory Council

Directors Lu-Yang

7.9 Rowland Heights Community Coordinating Council

Directors Lu-Yang/Bellah

8. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

8.1 Finance Report

Mrs. Malner

8.2 Operations Report

Mr. Moisio

8.3 Personnel Report

Mr. Coleman

9. ATTORNEY'S REPORT

Mr. Byrne

10. CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§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

11. RECONVENVE/REPORT ON CLOSED SESSION

General Manager's and Directors' 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 ANTHONY J. LIMA, Presiding