



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

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*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. PUBLIC HEARING: PUBLIC HEALTH GOALS REPORT

*Recommendation: The Board of Directors open a public hearing to receive and respond to public comment regarding Rowland Water District's 2019-2021 Public Health Goals Report; and following the public comment period, receive, approve and file the report as presented.*

- A. Open Public Hearing
- B. Report by District Staff
- C. Public Comment

The public may address the Board of Directors regarding the Rowland Water District's 2019-2021 Public Health Goals Report.

- D. Close Public Hearing
- E. Consider Approval of Rowland Water District's 2019-2021 Public Health Goals Report

## 2. 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.*

### 2.1 Approval of the Minutes of Regular Board Meeting held on June 14, 2022

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

### 2.2 Demands on General Fund Account for May 2022

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

### 2.3 Investment Report for May 2022

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

### 2.4 Water Purchases for May 2022 - For information only.

*Next Regular Board Meeting:* August 9, 2022, 6:00 p.m.

## 3. ACTION ITEMS

*This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.*

### 3.1 Review and Approve Directors' Meeting Reimbursement June 2022

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

### 3.2 Consider Approval of Public Water Agencies Group (PWAG) Multi-Jurisdictional Hazard Mitigation Plan Memorandum of Understanding (MOU)

*Recommendation: The Board of Directors approve the District's participation in the PWAG Multi-Jurisdictional Hazard Mitigation Plan MOU.*

### 3.3 Consider Adoption of Resolution No. 7-2022, A Resolution Authorizing the Acceptance of Grant Funding from the Federal Emergency Management Agency in the Amount of \$187,500 with Required Local Match of \$62,500; and Authorizing the General Manager, or Designee, to Execute Any Necessary Documents to Meet the Grant Requirements

*Recommendation: The Board of Directors adopt Resolution No. 7-2022 as presented.*

**3.4 Consider Adoption of Resolution No. 7.1-2022, A Resolution to Oppose Initiative 21-0042A1: Limits Ability of Voters and State and Local Government to Raise Revenues for Government Services**

*Recommendation: The Board of Directors adopt Resolution No. 7.1-2022 as presented.*

**3.5 Approve Changes in IRS Mileage Rate from 58.5 to 62.5 cents Effective Immediately**

*Recommendation: The Board of Directors approve the IRS rate as presented.*

**3.6 California Reservoir Conditions**

*Recommendation: Presented for informational purposes only.*

**4. PUBLIC RELATIONS**

4.1 Communications Outreach

CV Strategies

4.2 Education Update

Brittanie Gildea

**5. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS**

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

**5.1 CSDA Annual Conference & Exhibition Showcase – August 22-24, 2022**

**6. LEGISLATIVE INFORMATION**

**7. REVIEW OF CORRESPONDENCE**

7.1 Rowland Unified School District – Letters of Appreciation

7.2 La Habra Heights County Water District – Correspondence Dated 6/15/2022

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

8.1 Joint Powers Insurance Authority

Directors Hsu/Lewis

8.2 Three Valleys Municipal Water District

Directors Lu-Yang/Lima

8.3 Association of California Water Agencies

Directors Lewis/Bellah

8.4 Puente Basin Water Agency

Directors Lima/Lewis

8.5 Project Ad-Hoc Committee

Directors Lima/Lu-Yang

8.6 Regional Chamber of Commerce-Government Affairs Committee

Directors Lewis/Bellah

8.7 P-W-R Joint Water Line Commission

Directors Lima/Bellah

8.8 Sheriff's Community Advisory Council

Directors Lu-Yang

8.9 Rowland Heights Community Coordinating Council

Directors Lu-Yang/Bellah

**9. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS**

9.1 Finance Report

Mrs. Malner

9.2 Operations Report

Mr. Moisio

9.3 Personnel Report

Mr. Coleman

**10. ATTORNEY’S REPORT**

Mr. Guiboa

**11. 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

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]**

Property: Assessor Parcel Numbers 8266-002-901 and 8269-003-903  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: Puente Hills Habitat Authority  
Under Negotiation: Price and Terms of Payment

**12. 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