



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
September 13, 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 contacting Gabriela Sanchez, Executive Assistant, at (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 August 9, 2022**

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

**1.2 Demands on General Fund Account for July 2022**

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

**1.3 Investment Report for July 2022**

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

**1.4 Water Purchases for July 2022 - For information only.**

**1.5 California Reservoir Conditions – For information only.**

*Next Special Board Meeting:* September 27, 2022, 6:00 p.m.

*Next Regular Board Meeting:* October 11, 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 Review and Approve Directors’ Meeting Reimbursement August 2022**

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

**2.2 Approval of Resolution No. 9-2022, Accepting a Grant of Pipeline and Water Infrastructure Easement From Olson Urban III – La Puente 1, LLC**

*Recommendation: The Board of Directors adopt Resolution No. 9-2022 and authorize the General Manager to execute the Grant of Easement.*

**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** Three Valleys Municipal Water District Leadership Breakfast – October 13, 2022

**5. LEGISLATIVE INFORMATION**

**6. REVIEW OF CORRESPONDENCE**

**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

- 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

**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

**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