



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
October 18, 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  
Vanessa Hsu  
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 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 September 13, 2022  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.2 Approval of the Minutes of Special Board Meeting held on September 27, 2022  
*Recommendation: The Board of Directors approve the Minutes as presented.*
- 1.3 Demands on General Fund Account for August 2022  
*Recommendation: The Board of Directors approve the demands on the general fund account as presented.*
- 1.4 Investment Report for August 2022  
*Recommendation: The Board of Directors approve the Investment Report as presented.*
- 1.5 Water Purchases for August 2022 - *For information only.*
- 1.6 California Reservoir Conditions – *For information only.*

**Next Regular Board Meeting:** November 8, 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 September 2022  
*Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.*
- 2.2 Consider Amendment to Rowland Water District Administrative Leave Policy  
*Recommendation: The Board of Directors adopt the amendments to the Administrative Leave Policy as presented.*
- 2.3 LAFCO Special District Voting Member  
*Recommendation: The Board of Directors review LAFCO's ballot memorandum and provide direction on casting the District's vote for a candidate for the position of Special District Voting Member.*
- 2.4 Association of California Water Agencies – Proposed Amended and Restated Bylaws  
*Recommendation: The Board provide guidance to the District's ACWA Voting Delegate on casting the District's vote on the proposed ACWA amended and restated bylaws.*

## 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)*

**5. LEGISLATIVE INFORMATION**

**6. REVIEW OF CORRESPONDENCE**

**6.1** Los Angeles County Registrar-Recorder/County Clerk Notification - Appointment in Lieu of Election for Offices of Director Divisions 1, 4 and 5

**6.2** Rowland Unified School District - Family Resource Center Letter of Appreciation

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

**7.1** Joint Powers Insurance Authority Directors Hsu/Lewis  
▪ ACWA/JPIA Workers' Compensation, Liability, and Property Assessment

**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. Moisiso/ Mr. Davidson

**8.3** Personnel Report Mr. Coleman

**9. ATTORNEY'S REPORT**

Mr. Byrne

**10. CLOSED SESSION**

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

Property: Portion of Property Located at 839 S. Azusa Avenue  
City of Industry, CA

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