



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
May 17, 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. 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 April 12, 2022

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

### 1.2 Approval of the Minutes of Special Board Meeting held on April 26, 2022

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

### 1.3 Demands on General Fund Account for March 2022

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

### 1.4 Investment Report for March 2022

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

### 1.5 Water Purchases for March 2022 - For information only.

### 1.6 Reschedule the June 14, 2022, Regular Board Meeting Date

*Recommendation: The Board of Directors reschedule June's Regular Board meeting to June 21, 2022.*

*Next Special Board Meeting:* May 24, 2022, 6:00 p.m.

*Next Regular Board Meeting:* June 21, 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 April 2022

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

### 2.2 Review and Approve Rowland Water District Operations and Capital Improvement Budget for Fiscal Year 2022-2023

*Recommendation: The Board of Directors adopt the Rowland Water District Operations and Capital Improvement Budget for Fiscal Year 2022-2023 as presented.*

### 2.3 Review and Approve Schedule of Monthly Salary Ranges Effective July 1, 2022

*Recommendation: The Board of Directors approve the monthly salary ranges as included in the Board packet.*

### 2.4 Reorganization of Field Operations Support

*Recommendation: The Board of Directors receive staff's verbal report and approve the reorganization of field operations support.*

### 2.5 State of California Reservoir Conditions

*Recommendation: Presented for informational purposes only.*

**3. PUBLIC RELATIONS**

3.1 Communications Outreach

CV Strategies

3.2 Education Update

Gabriela Sanchez

**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

**5. LEGISLATIVE INFORMATION**

5.1 ACWA Coalition Letter – Oppose Unless Amended AB 2639 (Quirk): Proposed Bay-Delta Plan Deadlines/Water Rights Moratorium. *For information only.*

**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. Moio

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. RECONVENE/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