



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
December 13, 2022 -- 6:00 PM

SPECIAL NOTICE OF TELECONFERENCE ACCESSIBILITY

Based on the fact that there is a continuing State of Emergency for COVID-19 and that state and local officials continue to recommend social distancing measures, the Rowland Water District Board of Directors is holding this meeting pursuant to AB 361 and the meeting may be attended virtually or in person. Any Director and member of the public who desires to participate in the open session items of this meeting may do so remotely by accessing the following options: **Zoom:** <https://us02web.zoom.us/j/8759899861> -- Meeting ID: 875 989 9861; **Dial-In:** (669) 900-6833 -- Passcode: 8759899861#

Agenda materials are available for public review at <https://www.rwd.org/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. Adoption of RWD Resolution No. 12-2022, Authorizing Virtual Board Meetings and Committee Meetings Pursuant to AB 361

Recommendation: The Board of Directors adopt RWD Resolution No. 12-2022.

2. Administer Oaths of Office

Oaths of Office will be administered to Vanessa Hsu - Division 1, John Bellah - Division 3, Robert W. Lewis - Division 4, and Szu Pei Lu-Yang – Division 5

3. Adoption and Presentation of RWD Resolution No. 12.1-2022, Honoring Brian Bowcock’s Twenty Years of Distinguished Service as a Director of the Three Valleys Municipal Water District

Recommendation: The Board of Directors adopt RWD Resolution No. 12.1-2022.

4. 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.

4.1 Approval of the Minutes of Regular Board Meeting held on November 8, 2022

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

4.2 Demands on General Fund Account for October 2022

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

4.3 Investment Report for October 2022

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

4.4 Water Purchases for October 2022 - For information only.

4.5 California Reservoir Conditions – For information only.

Next Special Board Meeting: December 20, 2022

Next Regular Board Meeting: January 10, 2023

5. ACTION ITEMS

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

5.1 Review and Approve Directors’ Meeting Reimbursement November 2022

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

5.2 Consider Adoption of RWD Resolution No. 12.2-2022, Re-Appointing the District Treasurer and Delegating Authority for the Investment of Surplus Funds of the District to the General Manager/Treasurer

Recommendation: The Board of Directors adopt RWD Resolution No. 12.2-2022.

5.3 Approve Executive Officer Positions of the Board of Directors for 2023

Recommendation: The Board of Directors conduct and its rotation of officer positions.

5.4 Review and Approve Board of Directors Committee Assignments for 2023

Recommendation: The Board of Directors approve the Committee Assignments for 2023.

5.5 Consider Adoption of RWD Resolution No. 12.3-2022 Appointing Representatives to the Puente Basin Water Agency

Recommendation: The Board of Directors adopt RWD Resolution No. 12.3-2022.

5.6 Confirm Appointment of Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission

Recommendation: The Board of Directors confirm the appointment of representatives to the Pomona-Walnut-Rowland Joint Water Line Commission.

5.7 Approve Cost of Living Increase for all Employees Based on Merit

Recommendation: The Board of Directors review and discuss the Bureau of Labor Statistics report on the consumer price index and approve a cost-of-living adjustment for employees based on merit.

6. PUBLIC RELATIONS

6.1 Communications Outreach

CV Strategies

6.2 Education Update

Brittnie Gildea

7. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

8. LEGISLATIVE INFORMATION

9. REVIEW OF CORRESPONDENCE

9.1 ACWA/JPIA “President’s Special Recognition Award” – *For information only.*

10. COMMITTEE & ORGANIZATION REPORTS (verbal reports)

10.1 Joint Powers Insurance Authority

Directors Hsu/Lewis

10.2 Three Valleys Municipal Water District

Directors Lu-Yang/Lima

10.3 Association of California Water Agencies

Directors Lewis/Bellah

10.4 Puente Basin Water Agency

Directors Lima/Lewis

10.5 Project Ad-Hoc Committee

Directors Lima/Lu-Yang

10.6 Regional Chamber of Commerce-Government Affairs Committee

Directors Lewis/Bellah

10.7 P-W-R Joint Water Line Commission

Directors Lima/Bellah

10.8 Sheriff’s Community Advisory Council

Directors Lu-Yang

10.9 Rowland Heights Community Coordinating Council

Directors Lu-Yang/Bellah

11. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

11.1 Finance Report

Mrs. Malner

11.2 Operations Report

Mr. Moisio

11.3 Personnel Report

Mr. Coleman

12. ATTORNEY’S REPORT

Mr. Byrne

13. 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: City of Industry
Under Negotiation: Price and Terms

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

Property: Assessor Parcel Numbers 8266-002-900, 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

14. 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