



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
January 10, 2023 -- 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

Szu Pei Lu-Yang, President
John Bellah, Vice President
Vanessa Hsu
Robert W. Lewis
Anthony J. Lima

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. 1-2023, Authorizing Virtual Board Meetings and Committee Meetings Pursuant to AB 361

Recommendation: The Board of Directors adopt RWD Resolution No. 1-2023.

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 December 13, 2022

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

2.2 Approval of the Minutes of Special Board Meeting held on December 20, 2022

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

2.3 Demands on General Fund Account for November 2022

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

2.4 Investment Report for November 2022

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

2.5 Water Purchases for November 2022 - For information only.

2.6 California Reservoir Conditions – For information only.

Next Special Board Meeting: January 24, 2023

Next Regular Board Meeting: February 14, 2023

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 December 2022

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

3.2 Receive and Approve "Draft" Rowland Water District Financial Audit Report for Fiscal Year 2021-2022, Prepared by Nigro & Nigro, PC

Recommendation: The Board of Directors receive and approve the District's "Draft" Financial Audit Report.

3.3 Receive and File the Puente Basin Water Agency Audit Report for Fiscal Year 2021-2022 Prepared by Fedak & Brown LLP

Recommendation: The Board of Directors receive and file the PBWA Audit Report as presented.

3.4 Review and Approve Schedule of Monthly Salary Ranges Effective January 1, 2023

Recommendation: The Board of Directors review and approve the schedule of monthly salary ranges included in the Board packet.

3.5 Request additional funds for Reservoir 11 Project

Recommendation: The Board of Directors receive Mr. Moisio's verbal report and approve an additional \$60,000 funds for the Reservoir 11 Project.

3.6 Approve Changes in IRS Mileage Rate from 62.5 to 65.5 cents effective January 1, 2023

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

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)

6. LEGISLATIVE INFORMATION

7. REVIEW OF CORRESPONDENCE

7.1 Local Agency Formation Commission – Update on Election of Special District LAFCO Representative

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. Davidson/Moisio

9.3 Personnel Report

Mr. Coleman

10. ATTORNEY'S REPORT

Mr. Byrne

11. 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

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 SZU PEI LU-YANG, Presiding