



**AGENDA**  
Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
February 14, 2023 -- 6:00 PM

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*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. 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 January 10, 2023

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

### 1.2 Approval of the Minutes of Special Board Meeting held on January 24, 2023

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

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

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

### 1.4 Investment Report for December 2022

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

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

### 1.6 California Reservoir Conditions – For information only.

### 1.7 Reschedule the May 9, 2023, Regular Board Meeting Date

*Recommendation: The Board of Directors reschedule May's Regular Board Meeting date to May 2, 2023.*

### 1.8 Reschedule the November 28, 2023, Special Board Meeting Date

*Recommendation: The Board of Directors reschedule November's Special Board Meeting date to November 21, 2023.*

*Next Special Board Meeting:* February 28, 2023

*Next Regular Board Meeting:* March 14, 2023

## 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 January 2023

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

### 2.2 Receive and File "Final" RWD Financial Audit Report for Fiscal Year 2021-2022 Prepared by Nigro & Nigro, PC, Professional Accountancy Corporation

*Recommendation: The Board of Directors receive and file the Financial Audit report as presented.*

### 2.3 Consider Adoption of RWD Resolution No. 2-2023, Amending Drought Rates for Potable Water with Effective Dates of January 1, 2023, 2024, 2025 and 2026

*Recommendation: The Board of Directors approve RWD Resolution No. 2-2023 as presented.*

**2.4 Ratify PBWA Cost-Sharing Agreement for Groundwater Reliability Partnership**

*Recommendation: The Board of Directors ratify the approval of a cost-sharing agreement for the development of a groundwater reliability project between the City of Glendora, PBWA, and Three Valleys Municipal Water District.*

**2.5 Consider Approval of First Amendment to Wireless Communications Facility Site Lease Agreement with Verizon Wireless at Blandford Reservoir Site**

*Recommendation: The Board of Directors review and approve amendment to the communications site lease agreement with Los Angeles SMSA Limited Partnership, a California limited partnership dba Verizon Wireless, to permit the install and maintenance of drainage improvements with an increase of \$200 per month to the rent for a total of \$44,400 per year.*

**2.6 Proposed Revisions to the 2023 Board Committee and Organization Assignments**

*Recommendation: That the Board review and approve the updated 2023 Board Committee and Organization Assignments as included in the Board packet.*

**2.7 Consider Adoption of RWD Resolution No. 2.1-2023, Nominating Board of Director Szu Pei Lu-Yang to the Executive Committee of the Association of California Joint Powers Insurance Authority (“ACWA/JPIA”)**

*Recommendation: The Board of Directors adopt RWD Resolution No. 2.1-2023 as presented.*

**2.8 Request Additional Funds for Artigas Booster Station Asphalt and Fence Rehabilitation in the amount of \$130,000.**

*Recommendation: The Board of Directors approve funds in the amount of \$130,000 for asphalt and fence rehabilitation at the Artigas Booster Station site.*

**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** ACWA 2023 Spring Conference – Monterey, May 9-11, 2023

**5. LEGISLATIVE INFORMATION**

**6. REVIEW OF CORRESPONDENCE**

**6.1** Local Agency Formation Commission (LAFCO)

- Independent Special District Voting Member Election Results
- Notice of Vacancy of LAFCO Alternate Public Member

**6.2** California Special District Association (CSDA) – Call for Nominations (Seat C)

**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. Davidson/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: 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

**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 SZU PEI LU-YANG, Presiding