



AGENDA

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

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 February 14, 2023

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

1.2 Approval of the Minutes of Special Board Meeting held on February 28, 2023

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

1.3 Demands on General Fund Account for January 2023

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

1.4 Investment Report for January 2023

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

1.5 Water Purchases for January 2023 - For information only.

1.6 California Reservoir Conditions – For information only.

Next Special Board Meeting: March 28, 2023

Next Regular Board Meeting: April 11, 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 February 2023

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

2.2 Consider Approval of Indemnity Agreement for Temporary Storage of Employees' Camping Trailers Equipment and/or Motorhomes

Recommendation: That the Board of Directors consider approval of an Indemnity Agreement for Temporary Storage of Employee Camping Trailer Equipment and/or Motorhomes.

2.3 Consider Appropriation of Funds for the RWD Residential Landscape Makeover Program

Recommendation: That the Board of Directors reappropriate funds in the amount of \$40,000 from the Low-Income Assistance Fund Program to the Landscape Makeover Program.

2.4 Authorize Per Diem Compensation for Board of Director Attendance to District-Hosted Landscape Workshop Classes

Recommendation: That the Board of Directors discuss and consider per diem compensation for Board member attendance to District-hosted landscape workshop classes.

3. PUBLIC RELATIONS

3.1 Communications Outreach

CV Strategies

3.2 Education Update

Brittanie Gildea

4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

5. LEGISLATIVE INFORMATION

- 5.1 Reeb Government Relations Memorandum, Executive Order N-2-2023, February 15, 2023
- 5.2 CalMatters.org, *Water board waives Delta rules that protect salmon*, February 22, 2023

6. REVIEW OF CORRESPONDENCE

- 6.1 La Habra Heights County Water District, Notification of PFOA /PFOS, February 22, 2023

7. COMMITTEE & ORGANIZATION REPORTS (verbal reports)

- 7.1 Joint Powers Insurance Authority Directors Lu-Yang/Hsu
- 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
- 7.10 Local Agency Formation Commission Director Lewis

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

c. PUBLIC EMPLOYMENT– [§54957]

Title: 1. Compliance and Safety Manager
2. Executive Services Manager

d. CONFERENCE WITH LABOR NEGOTIATORS [§54957.6]

Agency Designated Representative: Tom Coleman
Unrepresented Employees: Compliance and Safety Manager and Executive Services Manager

e. CONFERENCE WITH LABOR NEGOTIATORS [§54957.6]

Agency Designated Representative: Tom Coleman
Unrepresented Employees: Rowland Water District Employees

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