



AGENDA
Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
May 2, 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. PUBLIC HEARING: POSSIBLE ADJUSTMENT TO DIRECTOR COMPENSATION

Recommendation: That the Board of Directors open a public hearing to receive public comment on the possible adjustment to Director Compensation.

- 1.1 Open Public Hearing
- 1.2 Report by Staff and Legal Counsel
- 1.3 Receive Public Comment
- 1.4 Close Public Hearing

2. CONSIDER APPROVAL OF ORDINANCE NO. 0-5-2023 INCREASING THE COMPENSATION OF DIRECTORS

Recommendation: That the Board of Directors discuss the matter of increasing the compensation payable to Directors; set the compensation amount for each day's service rendered; and adopt Ordinance No. 0-5-2023, establishing the new compensation.

3. 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.

3.1 Approval of the Minutes of Regular Board Meeting held on April 11, 2023

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

3.2 Approval of the Minutes of Special Board Meeting held on April 25, 2023

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

3.3 Demands on General Fund Account for March 2023

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

3.4 Investment Report for March 2023

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

3.5 Water Purchases for March 2023 - For information only.

3.6 Reschedule Date of June Board Meeting to June 20, 2023

Next Special Board Meeting: May 23, 2023

Next Regular Board Meeting: June 20, 2023 (if approved)

4. ACTION ITEMS

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

4.1 Review and Approve Directors' Meeting Reimbursement April 2023

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

4.2 Review and Approve Schedule of Monthly Salary Ranges Effective July 1, 2023

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

4.3 Consider Adoption of Resolution No. 5-2023, Placing in Nomination Robert W. Lewis As a Director of the Association of California Water Agencies Region 8

Recommendation: The Board of Directors adopt Resolution No. 5-2023 as presented.

4.4 Approve Update to Board of Directors' Committee Assignments for 2023

Recommendation: The Board of Directors review and approve the updated committee assignments listing as presented in the Board packet.

4.5 Water Supply and Established Water Shortage Restrictions

Recommendation: The Board of Directors discuss matters associated with water supply allocation and existing RWD water shortage regulations.

5. PUBLIC RELATIONS

5.1 Communications Outreach

CV Strategies

5.2 Education Update

Brittnie Gildea

6. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

6.1 ACWA Region 1 Sites Reservoir Tour – Thursday, June 1, 2023

7. LEGISLATIVE INFORMATION

8. REVIEW OF CORRESPONDENCE

9. COMMITTEE & ORGANIZATION REPORTS (verbal reports)

9.1 Joint Powers Insurance Authority

Directors Lu-Yang/Hsu

9.2 Three Valleys Municipal Water District

Directors Lima/Bellah

9.3 Association of California Water Agencies

Directors Lewis/Bellah

▪ ACWA Memorandum: Election Process Changes

9.4 Puente Basin Water Agency

Directors Lima/Lewis

9.5 Project Ad-Hoc Committee

Directors Lima/Lu-Yang

9.6 Regional Chamber of Commerce-Government Affairs Committee

Directors Lewis/Bellah

9.7 P-W-R Joint Water Line Commission

Directors Lima/Bellah

9.8 Sheriff's Community Advisory Council

Directors Lu-Yang

9.9 Rowland Heights Community Coordinating Council

Directors Lu-Yang/Bellah

9.10 Local Agency Formation Commission

Director Lewis

10. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

10.1 Finance Report

Mrs. Malner

10.2 Operations Report

Mr. Davidson/Mr. Moision

10.3 Personnel Report

Mr. Coleman

11. ATTORNEY'S REPORT

Mr. Byrne

12. 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

13. 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