



**AGENDA**  
Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
April 11, 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 March 14, 2023

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

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

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

### 1.3 Demands on General Fund Account for February 2023

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

### 1.4 Investment Report for February 2023

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

### 1.5 Water Purchases for February 2023 - For information only.

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

*Next Special Board Meeting:* April 25, 2023

*Next Regular Board Meeting:* May 2, 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 March 2023

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

### 2.2 Discuss Possible Adjustment to Director Compensation and Instruct Staff Regarding Next Steps

*Recommendation: The Board of Directors discuss a possible adjustment to Director compensation and whether it should instruct staff to take the necessary steps to schedule a public hearing on such adjustment.*

## 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 TVMWD Leadership Breakfast – June 29, 2023

4.2 CSDA Special Districts Legislative Days (Sacramento) – May 16-17, 2023

## 5. LEGISLATIVE INFORMATION

## 6. REVIEW OF CORRESPONDENCE

6.1 Rowland Unified School District Correspondence Dated March 16, 2023

6.2 Inter-Valley Hospital & Institution Correspondence Dated March 29, 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
  - Authorized Voting Representative Form
- 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/Mr. 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