AGENDA
Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
September 5, 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 Palomares, Executive Services Manager, 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 August 8, 2023
Recommendation: The Board of Directors approve the Minutes as presented.

1.2 Demands on General Fund Account for July 2023
Recommendation: The Board of Directors approve the demands on the general fund account as presented.

1.3 Investment Report for July 2023
Recommendation: The Board of Directors approve the Investment Report as presented.

1.4 Water Purchases for July 2023 - *For information only.*

1.5 California Reservoir Conditions – *For information only.*

Next Regular Board Meeting: September 5, 2023
Next Special Board Meeting: September 26, 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 August 2023
Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.

2.2 Consider Adoption of RWD Resolution No. 9-2023, Recognizing Chief Executive Officer Andy Sells' Thirty-three Years of Service with the ACWA/JPIA
Recommendation: The Board of Directors adopt RWD Resolution No. 9-2023 as presented.

2.3 Consider Adoption of RWD Resolution No. 9.1-2023, Authorizing the General Manager to Accept and Record Pipeline Easements
Recommendation: The Board of Directors adopt RWD Resolution No. 9.1-2023 as presented.

2.4 Declaration of Surplus Equipment
Recommendation: The Board of Directors declare the trench machine and trailer as surplus equipment.

2.5 Request Additional Funds for Cuatro Booster Station Project
Recommendation: The Board of Directors approve an additional $2,550,000 funds for the Cuatro Booster Station Project.

3. PUBLIC RELATIONS

3.1 Communications Outreach — CV Strategies
3.2 Education Update — Gabriela Palomares

4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

5. LEGISLATIVE INFORMATION

6. REVIEW OF CORRESPONDENCE

7. COMMITTEE & ORGANIZATION REPORTS *(verbal reports)*

7.1 Joint Powers Insurance Authority — Directors Lu-Yang/Hsu

7.2 Three Valleys Municipal Water District — Directors Lima/Bellah

7.3 Association of California Water Agencies — Directors Lewis/Bellah
- Leadership to Leadership Listening Sessions – October 11, 2023, at 2:00 p.m. (Virtual)

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 — Director 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

8.3 Project Updates — Mr. Moisio

8.4 Personnel Report — Mr. Coleman

9. ATTORNEY'S REPORT — Mr. Byrne

10. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – THREAT TO PUBLIC SERVICES OR FACILITIES
Consultation with: Tom Coleman, General Manager

b. 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

c. 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