



AGENDA

Special Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
December 19, 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. ACTION ITEMS

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

1.1 Consider Approval of the Groundwater Pumping and Supply Agreement for the Fullerton Road Grade Separation Project

Recommendation: The Board of Directors approve the Groundwater Pumping and Supply Agreement for the Fullerton Road Grade Separation Project.

1.2 Approve Accident Protocol Policy

Recommendation: The Board of Directors review and approve the Accident Protocol Policy as included in the Board packet.

1.3 Approve 4% Cost of Living Increase for all Employees Based on Merit

Recommendation: The Board of Directors review and discuss the Bureau of Labor Statistics report on the consumer price index and approve a 4% cost-of-living adjustment for employees based on merit effective January 1, 2024.

1.4 Review and Approve Schedule of Monthly Salary Ranges Effective January 1, 2024

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

1.5 Consider Adoption of RWD Resolution No. 12-2023, Re-Appointing the District Treasurer and Delegating Authority of the Investment of Surplus Funds of the District to the General Manager/Treasurer

Recommendation: The Board of Directors adopt RWD Resolution No. 12-2023.

1.6 Executive Officer Positions of the Board of Directors for 2024

Recommendation: The Board of Directors organizational chart is presented for informational purposes only.

1.7 Consider Adoption of RWD Resolution No. 12.1-2023, Appointing Representatives to the Puente Basin Water Agency

Recommendation: The Board of Directors adopt RWD Resolution No. 12.1-2023.

1.8 Confirm Appointment of Representatives to the Pomona-Walnut-Rowland Joint Water Line Commission

Recommendation: The Board of Directors confirm the appointment of representatives to the Pomona-Walnut-Rowland Joint Water Line Commission.

1.9 Review and Approve Board of Directors Committee Assignments for 2024

Recommendation: The Board of Directors approve the Committee Assignments for 2024.

1.10 District 2024 Calendar

Recommendation: Presented as a matter of information only.

1.11 Local Agency Formation Commission Independent Special District Appointment Schedule 2024

Recommendation: Presented as a matter of information only.

2. ATTORNEY'S REPORT

Mr. Byrne

3. 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: Portion of Property Located at Anaheim & Puente Road
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

d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Claim of Cari McCormick dated June 28, 2023, filed against CalPERS as a class action and submitted as a claim to the District as a potential Defendant.

4. RECONVENE/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