



AGENDA
Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
January 9, 2024 -- 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 December 12, 2023

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

1.2 Approval of the Minutes of Special Board Meeting held on December 19, 2023

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

1.3 Demands on General Fund Account for November 2023

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

1.4 Investment Report for November 2023

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

1.5 Water Purchases for November 2023 - For information only.

1.6 California Reservoir Conditions – For information only.

Special Board Meeting: January 23, 2024

Regular Board Meeting: February 13, 2024

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 “Draft” Rowland Water District Financial Audit Report for Fiscal Year 2022-2023, Prepared by Nigro & Nigro, PC

Recommendation: The Board of Directors receive and approve the District’s “Draft” Financial Audit as included in the Board packet.

2.2 Review and Approve Directors’ Meeting Reimbursement December 2023

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

2.3 Consider Approval of Agreement to Purchase Property Located at 804 South Azusa Avenue, City of Industry, California from the City of Industry

Recommendation: The Board approve the Agreement to Purchase Property Located at 804 South Azusa Avenue, City of Industry, California, from the City of Industry.

2.4 Restated Memorandum of Understanding (MOU) Regarding Public Water Agencies Group (PWAG) Emergency Preparedness Coordinator Position

Recommendation: The Board of Directors review, discuss, and approve the MOU as included in the Board packet.

2.5 Receive and File the Puente Basin Water Agency Financial Statements for FY 2022-2023 Prepared by Fedak & Brown LLP

Recommendation: The Board receive and file the Puente Basin Water Agency Financial Statements for FY 2022-2023 as included in the Board packet.

2.6 Receive and File the Pomona-Walnut-Rowland Joint Water Line Commission Financial Statements for FY 2022-2023 Prepared by Fedak & Brown LLP
Recommendation: The Board receive and file the P-W-R JWL Financial Statements for FY 2022-2023 as included in the Board packet.

2.7 Request Additional Funds for Reservoir 8 Project
Recommendation: The Board approve an additional \$343,500 in funds for the Reservoir 8 project.

2.8 Approve Changes in IRS Mileage Rate from 65.5 to 67 cents effective January 1, 2024
Recommendation: The Board of Directors approve the IRS rate as presented.

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)

4.1 SGV Chapter California Special District Association (CSDA) Exploratory Luncheon
January 31, 2024, 11:15 a.m. – 1:00 p.m., at Three Valleys Municipal Water District

5. LEGISLATIVE INFORMATION

6. REVIEW OF CORRESPONDENCE

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

7.1 Joint Powers Insurance Authority Directors Lu-Yang/Hsu
▪ ACWA/JPIA Annual Loss Review and Risk Assessment Visit
▪ ACWA/JPIA “President’s Special Recognition Award”

7.2 Three Valleys Municipal Water District Directors Lima/Bellah

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 Bellah/Lewis

7.7 P-W-R Joint Water Line Commission Directors Lima/Bellah

7.8 Rowland Heights Community Coordinating Council Directors Lu-Yang/Bellah

7.9 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 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

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. 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