



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
May 14, 2024 -- 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 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 April 9, 2024

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

### 1.2 Approval of the Minutes of Special Board Meeting held on April 30, 2024

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

### 1.3 Demands on General Fund Account for March 2024

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

### 1.4 Investment Report for March 2024

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

### 1.5 Water Purchases for March 2024 - For information only.

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

### 1.7 Approve a Special Board meeting for July 25, 2024, 6:00 p.m.

*Recommendation: The Board of Directors approve a Special Board meeting for Thursday, July 25, 2024, at 6:00 p.m.*

**Special Board Meeting:** May 28, 2024

**Regular Board Meeting:** June 10, 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 Directors' Meeting Reimbursement April 2024

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

### 2.2 Adopt Resolution No. 5-2024, Amending the Rules and Regulations for Potable and Recycled Water Service Related to Accessory Dwelling Units

*Recommendation: The Board of Directors adopt Resolution No. 5-2024 amending the Rules and Regulations for Potable and Recycled Water Service relating to Accessory Dwelling Units.*

### 2.3 Consider Approval of Agreement for Comprehensive Water Rate Study with IB Consulting

*Recommendation: The Board of Directors authorize the General Manager to execute an agreement with IB Consulting to complete a Comprehensive Water Rate Study in the amount of \$85,697.00 with a ten (10) percent contingency.*

**2.4 Consider Approval of Water Organizations Partnership for Resilience Program Agreement Between Royal HaskoningDHV (RHDHV) and Rowland Water District for Expense Reimbursement**

*Recommendation: The Board of Directors approve the Expense Reimbursement Agreement included in the Board packet setting forth RHDHV's obligation on behalf of the Asian Development Bank to reimburse RWD for travel expenses incurred in connection with diagnostic visits in meeting the Water Organization Partnership for Resilience Program requirements.*

**3. PUBLIC RELATIONS**

**3.1** Communications Outreach

CV Strategies

**3.2** Education Update

Mrs. Gildea

**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

**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

**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