



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
November 12, 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 October 8, 2024

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

1.2 Approval of the Minutes of Special Board Meeting held on October 22, 2024

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

1.3 Demands on General Fund Account for October 2024

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

1.4 Investment Report for September 2024

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

1.5 Water Purchases for September 2024 - For information only.

1.6 California Reservoir Conditions – For information only.

Special Board Meeting: November 26, 2024

Regular Board Meeting: December 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 October 2024

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

2.2 Association of California Water Agencies – Proposed Amended and Restated Bylaws

Recommendation: The Board provide guidance to the District's ACWA Voting Delegate on casting the District's vote on the proposed ACWA amended and restated bylaws.

2.3 Request Funds for Joint Line Reservoirs Chloramine Boosting System (CBS)

Recommendation: The Board of Directors approve \$772,000 for the Joint Line Reservoirs CBS Project.

2.4 Request for Additional Funds for Reservoir 12 Chloramine Boosting System (CBS)

Recommendation: The Board of Directors approve an additional \$746,000 for the Reservoir 12 CBS Project.

2.5 Participation in California Cooperative Liquid Asset Securities System (CLASS)

Recommendation: The Board of Directors authorize participation in the California Cooperative Liquid Assets Securities System.

2.6 Discussion and Possible Action to Amend Board Presidency Term

Recommendation: Consideration of revising the current Board presidency term from 2 years to 1 year.

2.7 RWD Annual Report for Fiscal Year 2023-2024

Recommendation: The Board of Directors receive an informational presentation from CV Strategies Inc. on the District's Annual Report for Fiscal Year 2023-2024.

3. PUBLIC RELATIONS

3.1 Community Relations & Education Update

Mrs. Gildea

3.2 Communications Outreach

CV Strategies

4. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

4.1 Urban Water Institute Spring Conference: February 26-28, 2025, Palm Springs

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 Lewis/Lima

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 Board Report

Mr. Coleman

- Discussion Regarding Request for Ingress and Egress Access from District Road to Private Parcel (APN 8269-004-011)

8.2 Finance Report

Mrs. Malner

8.3 Operations Report

Mr. Davidson

8.4 Project Updates

Mr. Moisio

8.5 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 LEGAL COUNSEL – EXISTING LITIGATION [§54956.9]

Paragraph (1) of subdivision (d) of §54956.9
Haste, et al. vs Rowland Water District

c. PUBLIC EMPLOYMENT [§549587]

Title: Marketing & Social Media Coordinator

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