



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
February 11, 2025 -- 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

John Bellah, President
Vanessa Hsu, Vice President
Robert W. Lewis
Anthony J. Lima
Szu Pei Lu-Yang

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 91747. 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.

DIRECTOR REMOTE PARTICIPATION PURSUANT TO GOV. CODE §54953(f)

- Notifications Due to Just Cause
- Requests Due to Emergency Circumstances

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 January 14, 2025

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

1.2 Demands on General Fund Account for January 2025

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

1.3 Investment Report for December 2024

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

1.4 Water Purchases for December 2024 - For information only.

1.5 California Reservoir Conditions – For information only.

Special Board Meeting: February 25, 2025

Regular Board Meeting: March 11, 2025

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 for January 2025

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

2.2 Review and Approve "Final" Rowland Water District Financial Audit Report for Fiscal Year 2023-2024, Prepared by Nigro & Nigro, PC

Recommendation: The Board approve the "Final" Rowland Water District FY 2023-2024 Financial Audit as included in the Board packet.

2.3 Request for Additional Funds for Reservoir 2 and 16 Inlet Cla-Val Installation in the amount of \$106,000

Recommendation: The Board approve additional funds in the amount of \$106,000 for the installation of an inlet cla-val at Reservoirs 2 and 16.

2.4 Request for Additional Funds for the Rehabilitation of Well 1 in the amount of \$70,000

Recommendation: The Board approve additional funds in the amount of \$70,000 for the rehabilitation of Well 1.

2.5 Consider Adoption of Resolution No. 2-2025, Concurring in Nomination to the Executive Committee of the ACWA/JPIA Chris Kapheim

Recommendation: The Board adopt Resolution No. 2-2025.

2.6 San Gabriel Valley Council of Governments (SGVCOG) Affiliate Partnerships Program

Recommendation: The Board consider joining SGVCOG Affiliate Partnerships Program.

2.7 Procurement Procedures Policy

Recommendation: The Board receive staff's verbal update on the District's draft Procurement Procedures Policy.

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 Rowland Water District Discover Fest – May 10, 2025, 10:00 a.m. – 2:00 p.m.

5. LEGISLATIVE INFORMATION

- 5.1 AB 259 (Rubio): Open Meetings: Local Agencies: Teleconferences.

6. REVIEW OF CORRESPONDENCE

- 6.1 ACWA/JPIA Workers’ Compensation, Liability, and Property Risk Assessment Visit
- 6.2 ACWA/JPIA H.R. LaBounty Safety Award

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 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 LEGAL COUNSEL – EXISTING LITIGATION [§54956.9]

Paragraph (1) of subdivision (d) of §54956.9

Haste, et al. vs Rowland Water District

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
One case.

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 John Bellah, Presiding