



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
January 14, 2025 -- 6:00 PM

Any member of the public may participate in the Board meeting by physical attendance, by teleconference, and video conference by utilizing the following:

Link to join meeting: [Zoom Meeting](#)
Meeting ID: 875 989 9861

or

Teleconference: (669) 900-6833 -- Passcode: 8759899861#

Any member of the public wishing to make any comments to the Board of Directors may do so by accessing the link or number referenced above and being acknowledged by the chair at the appropriate time in the meeting prior to making his or her comment(s). 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 December 10, 2024

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

1.2 Demands on General Fund Account for December 2024

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

1.3 Investment Report for November 2024

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

1.4 Water Purchases for November 2024 - For information only.

1.5 California Reservoir Conditions – For information only.

1.6 Consider Rescheduling November’s Regular Board Meeting

Recommendation: The Board of Directors reschedule November’s Regular Board Meeting date to November 4, 2025.

Regular Board Meeting: February 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 “Draft” Rowland Water District Financial Audit Report for Fiscal Year 2023-2024 Prepared by Nigro & Nigro, PC

Recommendation: The Board of Directors receive a presentation by Mr. Paul Kaymark of Nigro & Nigro, PC, and approve the “draft” RWD Financial Audit Report for FY 2023-2024:

A. Presentation to the Board

B. Communications Letter

C. Financials

2.2 Review and Approve Directors’ Meeting Reimbursement for December 2024

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

2.3 Receive and File the Puente Basin Water Agency Financial Statements for Fiscal Year 2023-2024 Prepared by C.J. Brown & Company CPAs

Recommendation: The Board receive and file the Puente Basin Water Agency Financial Statements for FY 2023-2024 as included in the Board packet.

2.4 Receive and File the Pomona-Walnut-Rowland Joint Water Line Commission Financial Statements for FY 2023-2024 Prepared by Fedak & Brown LLP

Recommendation: The Board receive and file the P-W-R JWL Financial Statements for FY 2023-2024 as included in the Board packet.

2.5 Urban Water Institute Call for Nominations for Board of Director

Recommendation: The Board discuss the UWI's call for nominations and provide direction if any.

2.6 Approve Changes in the IRS Mileage Rate from 67 to 70 cents effective January 1, 2025

Recommendation: The Board of Directors approve the IRS rate as presented.

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 Three Valley Leadership Breakfast – February 27, 2025, Kellogg West Conference Center Cal Poly Pomona

5. LEGISLATIVE INFORMATION

6. REVIEW OF CORRESPONDENCE

6.1 ACWA/JPIA President's Special Recognition 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 – ANITICIPATED 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