



AGENDA

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

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

1.2 Approval of the Minutes of Special Board Meeting held on February 25, 2025

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

1.3 Demands on General Fund Account for February 2025

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

1.4 Investment Report for January 2025

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

1.5 Water Purchases for January 2025 - For information only.

1.6 California Reservoir Conditions – For information only.

1.7 Consider Rescheduling April's Special Board Meeting

Recommendation: The Board of Directors reschedule April's Special Board Meeting date to April 29, 2025.

Special Board Meeting: March 25, 2025

Regular Board Meeting: April 8, 2025

Special Board Meeting: April 29, 2025 (contingent up Board approval)

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 February 2025

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

2.2 Grant of Easement to New Cingular Wireless PCS at Artigas Reservoir Site

Recommendation: The Board of Directors approve a Grant of Easement to New Cingular Wireless PCS to perform work on underground communication systems located at the Artigas Reservoir site (APN 8265-015-900).

2.3 Consider Adoption of Resolution No. 3-2025, Concurring in Nomination to the Executive Committee of the ACWA/JPIA Brent Hastey

Recommendation: The Board adopt Resolution No. 3-2025.

2.4 Consider Adoption of Resolution No. 3.1-2025, Concurring in Nomination to the Executive Committee of the ACWA/JPIA Melody McDonald

Recommendation: The Board adopt Resolution No. 3.1-2025.

2.5 Consider Adoption of Resolution No. 3.2-2025, Concurring in Nomination to the Executive Committee of the ACWA/JPIA Randall Reed

Recommendation: The Board adopt Resolution No. 3.2-2025.

2.6 Consider Adoption of Resolution No. 3.3-2025, Nominating Sheryl L. Shaw, P.E. to the Watermaster Board Established Under the Puente Basin Judgment (Los Angeles County Superior Court Case No. C369220)

Recommendation: The Board adopt Resolution No. 3.3-2025.

2.7 Federal Procurement Procedures Policy

Recommendation: The Board adopt the Federal Procurement Procedures Policy included in the Board packet.

2.8 California Special District Association Call for Nominations – Seat B

Recommendation: For Board consideration and direction.

2.9 ACWA Region 8 Call for Nominations

Recommendation: For Board information and discussion.

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)

5. LEGISLATIVE INFORMATION

6. REVIEW OF CORRESPONDENCE

6.1 La Habra Heights County Water District Notification of PFOA/PFOS – February 5, 2025

7. COMMITTEE & ORGANIZATION REPORTS (verbal reports)

7.1 Joint Powers Insurance Authority (JPIA)

Directors Lu-Yang/Hsu

7.2 Three Valleys Municipal Water District (TVMWD)

Directors Lima/Bellah

7.3 Association of California Water Agencies (ACWA)

Directors Lewis/Bellah

7.4 Puente Basin Water Agency (PBWA)

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 (RHCCC)

Directors Lu-Yang/Bellah

7.9 Local Agency Formation Commission (LAFCO)

Director Lewis

8. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

8.1 Finance Report

Mrs. Malner

8.2 Operations Report

Mr. Davidson

8.3 Production Report

Mr. Moisio

8.4 Personnel Report

Mr. Coleman

9. ATTORNEY'S REPORT

Mr. Byrne

10. CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION [§54956.9]**
Paragraph (1) of subdivision (d) of §54956.9
Haste, et al. vs Rowland Water District
- b. CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) 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