



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
April 8, 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 March 11, 2025

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

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

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

1.3 Demands on General Fund Account for March 2025

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

1.4 Investment Report for February 2025

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

1.5 Water Purchases for February 2025 - For information only.

1.6 California Reservoir Conditions – For information only.

Special Board Meeting: April 29, 2025

Regular Board Meeting: May 20, 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 March 2025

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

2.2 Authorize Audit Engagement Service Agreement with Nigro & Nigro for Fiscal Years Ending June 30, 2025 to 2027

Recommendation: The Board of Directors authorize the General Manager execute an Audit Engagement Service Agreement with Nigro & Nigro for fiscal years ending June 30, 2025-2027.

2.3 Consider Adoption of RWD Resolution No. 4-2025, Approving Membership in the First Public Hydrogen Authority (FPH₂)

Recommendation: The Board of Directors approve and authorize the JPA Agreement to become a member of FPH₂, adopt Resolution No. 4-2025, and authorize the General Manager to execute a counterpart to the JPA Agreement on behalf of the District.

2.4 2025 ACWA Election Process

Recommendation: The Board of Directors discuss the ACWA election guidelines included in the Board packet and designate RWD's voting representative.

2.5 Consider Adoption of Rowland Water District Strategic Plan - Effective Action for Sustainable Progress *Fifth Edition*

Recommendation: The Board of Directors receive a presentation conducted by CV Strategies and consider adoption of the Fifth Edition of the Strategic Plan, Effective Action for Sustainable Progress.

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 Valleys MWD Leadership Breakfast – June 26, 2025, 7:30 a.m., Kellogg West Conference Center and Hotel

5. LEGISLATIVE INFORMATION

- 5.1 SB 454 (McNerney) – State Water Resources Control Board: PFAS Mitigation Program Coalition Letter of Support dated March 26, 2025

6. REVIEW OF CORRESPONDENCE

- 6.1 Rowland Unified School District – Letters of Appreciation dated March 5 and March 18, 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 Project Updates 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

- 39th Annual Industry Hills Charity Pro Rodeo – October 11 & 12, 2025

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