



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
May 20, 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. PUBLIC HEARING: STATUS OF VACANCIES, RECRUITMENTS AND RETENTION EFFORTS

Recommendation: The Board of Directors open a public hearing to receive public comment on the status of RWD employment vacancies, and recruitment and retention efforts in accordance with AB 2561 (McKinnor).

- 1.1** Open Public Hearing
- 1.2** Report by Staff
- 1.3** Receive Public Comment
- 1.4** Close Public Hearing

2. 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.

2.1 Approval of the Minutes of Regular Board Meeting held on April 8, 2025

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

2.2 Approval of the Minutes of Special Board Meeting held on April 29, 2025

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

2.3 Demands on General Fund Account for April 2025

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

2.4 Investment Report for March 2025

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

2.5 Water Purchases for March 2025 - For information only.

2.6 California Reservoir Conditions – For information only.

Special Board Meeting: May 27, 2025

Regular Board Meeting: June 10, 2025

3. ACTION ITEMS

This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.

3.1 Review and Approve Directors' Meeting Reimbursement for April 2025

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

3.2 Review and Approve Schedule of Monthly Salary Ranges Effective July 1, 2025

Recommendation: The Board of Directors review and approve the monthly salary ranges effective July 1, 2025, as included in the Board packet.

3.3 Review and Approve Rowland Water District Operations and Capital Improvement Budget for Fiscal Year 2025-2026

Recommendation: The Board of Directors adopt the Rowland Water District Operations and Capital Improvement Budget for Fiscal Year 2025-2026 as presented.

3.4 Puente Basin Water Agency (PBWA) FY 2025-26 Budget

Recommendation: The Board of Directors ratify the PBWA FY 2025-26 Budget as approved by the PBWA Commission on April 4, 2025.

3.5 Approve Memorandum of Understanding (MOU) for the 2025 Regional Urban Water Management Plan

Recommendation: The Board of Directors approve RWD's participation in the cost-sharing agreement (MOU) between TVMWD and other agencies for participation in the 2025 Regional Urban Water Management Plan.

3.6 Association of California Water Agencies (ACWA) Call for Candidates for Region 8 Board

Recommendation: The Board of Directors review ACWA's call for candidates for Region 8 Board for the 2026-2027 term and consider nominating one of its members for candidacy should there be interest in serving.

4. PUBLIC RELATIONS

4.1 Community Relations & Education Update

Mrs. Gildea

4.2 Communications Outreach

CV Strategies

5. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

5.1 Urban Water Institute 2025 Conference – August 20-22, 2025, San Diego, CA

6. LEGISLATIVE INFORMATION

6.1 Oppose SB 601 (Allen) – Water: Waste Discharge

6.2 SB 72 - CA Water For All

7. REVIEW OF CORRESPONDENCE

7.1 Rowland Heights Community Coordinating Council (RHCCC) –Annual Picnic Sponsorship Request

8. COMMITTEE & ORGANIZATION REPORTS *(verbal reports)*

8.1 Joint Powers Insurance Authority (JPIA) Directors Lu-Yang/Hsu

8.2 Three Valleys Municipal Water District (TVMWD) Directors Lima/Bellah

8.3 Association of California Water Agencies (ACWA) Directors Lewis/Bellah

8.4 Puente Basin Water Agency (PBWA) Directors Lewis/Lima

8.5 Project Ad-Hoc Committee Directors Lima/Lu-Yang

8.6 Regional Chamber of Commerce-Government Affairs Committee Directors Bellah/Lewis

8.7 P-W-R Joint Water Line Commission Directors Lima/Bellah

8.8 Rowland Heights Community Coordinating Council (RHCCC) Directors Lu-Yang/Bellah

8.9 California Special District Association (CSDA) SGV Chapter Director Bellah

8.10 Local Agency Formation Commission (LAFCO) Director Lewis

9. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

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| 9.1 | Finance Report | Mrs. Malner |
| 9.2 | Operations Report | Mr. Davidson |
| | ▪ RWD Route Sequencing & Customer Outreach | |
| 9.3 | Project Updates | Mr. Moisio |
| 9.4 | Personnel Report | Mr. Coleman |

10. ATTORNEY'S REPORT

Mr. Byrne

11. 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 – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

12. 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