



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
July 8, 2025 -- 6:00 PM

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*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 91748. 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: PUBLIC HEALTH GOALS REPORT**

*Recommendation: The Board of Directors open a public hearing to receive and respond to public comment regarding Rowland Water District's 2022-2024 Public Health Goals Report; and following the public comment period, approve and file the report as presented.*

- 1.1** Open Public Hearing
- 1.2** Report by Staff
- 1.3** Receive Public Comment
- 1.4** Close Public Hearing
- 1.5** Consider Approval of Rowland Water District's 2022-2024 Public Health Goals Report

## **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 June 10, 2025**

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

### **2.2 Demands on General Fund Account for June 2025**

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

### **2.3 Investment Report for May 2025**

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

### **2.4 Water Purchases for May 2025 - For information only.**

### **2.5 California Reservoir Conditions – For information only.**

**Special Board Meeting:** July 22, 2025

**Regular Board Meeting:** August 12, 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 June 2025**

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

## **4. INFORMATIONAL ITEMS**

### **4.1 Cross Connection Control Plan**

### **4.2 California Special District Association (CSDA) Board of Directors Election Ballot**

### **4.3 National Safety Council Occupational Excellence Achievement Award**

### **4.4 Rowland Heights Community Coordinating Council Certificate of Appreciation**

## **5. PUBLIC RELATIONS**

### **5.1 Community Relations and Education Report**

Gabriela Palomares

### **5.2 Communications Outreach**

CV Strategies

**6. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS**

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

**7. LEGISLATIVE INFORMATION**

**7.1** Support for SB 72 (Caballero) – The California Water Plan: Long Term Supply Targets

**8. REVIEW OF CORRESPONDENCE**

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

<b>9.1</b> Joint Powers Insurance Authority (JPIA)	Directors Lu-Yang/Hsu
<b>9.2</b> Three Valleys Municipal Water District (TVMWD)	Directors Lima/Bellah
<b>9.3</b> Association of California Water Agencies (ACWA)	Directors Lewis/Bellah
<b>9.4</b> Puente Basin Water Agency (PBWA)	Directors Lewis/Lima
<b>9.5</b> Project Ad-Hoc Committee	Directors Lima/Lu-Yang
<b>9.6</b> Regional Chamber of Commerce-Government Affairs Committee	Directors Bellah/Lewis
<b>9.7</b> P-W-R Joint Water Line Commission	Directors Lima/Bellah
<b>9.8</b> Rowland Heights Community Coordinating Council (RHCCC)	Directors Lu-Yang/Bellah
<b>9.9</b> California Special District Association (CSDA) SGV Chapter	Director Bellah
<b>9.10</b> Local Agency Formation Commission (LAFCO)	Director Lewis

**10. OTHER REPORTS AND COMMENTS**

<b>10.1</b> Finance Report	Mrs. Malner
<b>10.2</b> Operations Report	Mr. Davidson
<b>10.3</b> Project Updates	Mr. Moisio
<b>10.4</b> Personnel Report	Mr. Coleman

**11. ATTORNEY'S REPORT**

Mr. Joseph Byrne

**12. 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.

**13. 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