



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
September 9, 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 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. SPECIAL DISTRICT LEADERSHIP FOUNDATION

Mr. Chris Palmer of the California Special District Association will present the Board with a District Transparency Certificate of Excellence.

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 August 12, 2025

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

2.2 Approval of Minutes of Special Board Meeting held on August 26, 2025

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

2.3 Demands on General Fund Account for August 2025

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

2.4 Investment Report for July 2025

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

2.5 Water Purchases for July 2025 - For information only.

2.6 California Reservoir Conditions – For information only.

Special Board Meeting: September 23, 2025

Regular Board Meeting: October 14, 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 August 2025

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

3.2 Claim for Damages Submitted by Eisenberg Law Group on behalf of Sau Ha Wong

Recommendation: The Board of Directors reject the claim for damages received on August 13, 2025, by Eisenberg Law Group on behalf of Sau Ha Wong.

3.3 Adoption of Resolution No. 9-2025, Joint Resolution of the Board of Supervisors of the County of Los Angeles, The Board of Trustees of the Greater Los Angeles County Vector Control District, Board of Directors of County Sanitation District Number 21 of Los Angeles County, the Board of Directors of the Rowland Water District, the Board of Directors of Three Valleys Municipal Water District, Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of TR 82400 to County Lighting Maintenance District 1687

Recommendation: The Board of Directors adopt the Resolution as presented.

3.4 Adopt a Proclamation Declaring Water Professionals Appreciation Week

Recommendation: The District proclaim the week of October 4-12, 2025, as Water Professionals Appreciation Week.

3.5 Consider Approval of FY 2024/2025 Carryforward of Unexpended Capital Project Funding

Recommendation: That the Board of Directors approve to carryforward unexpended capital project funding at the end of FY 2024/2025 to ensure continuity of ongoing capital improvement projects.

3.6 Approve Additional Funds in the Amount of \$128,000 for Warehouse-Locker Room/Breakroom Remodel

Recommendation: That the Board of Directors approve additional allocation of \$128,000 to the Warehouse-Locker Room/Breakroom Remodel.

3.7 Approve FY 2024-2025 Overbudget for Total Expenditures

Recommendation: That the Board of Directors approve the FY 2024-2025 total expenditures over budget of \$74,808.

3.8 Approve Additional Funds in the Amount of \$40,000 for Joint Water Line Control/Pressure Reducing Structure New Roof Replacement

Recommendation: That the Board of Directors approve additional allocation of \$40,000 to the Joint Water Line Control/Pressure Reducing structure new roof replacement project.

4. INFORMATIONAL ITEMS

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

8. REVIEW OF CORRESPONDENCE

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

9.1 Joint Powers Insurance Authority (JPIA)

Directors Lu-Yang/Hsu

9.2 Three Valleys Municipal Water District (TVMWD)

Directors Lima/Bellah

9.3 Association of California Water Agencies (ACWA)

Directors Lewis/Bellah

9.4 Puente Basin Water Agency (PBWA)

Directors Lewis/Lima

9.5 Project Ad-Hoc Committee

Directors Lima/Lu-Yang

9.6 Regional Chamber of Commerce-Government Affairs Committee

Directors Bellah/Lewis

9.7 P-W-R Joint Water Line Commission

Directors Lima/Bellah

9.8 Rowland Heights Community Coordinating Council (RHCCC)

Directors Lu-Yang/Bellah

9.9 California Special District Association (CSDA) SGV Chapter

Director Bellah

9.10 Local Agency Formation Commission (LAFCO)

Director Lewis

10. OTHER REPORTS AND COMMENTS

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| 10.1 | Finance Report | Mrs. Malner |
| 10.2 | Operations Report | Mr. Davidson |
| 10.3 | Project Updates | Mr. Moisio |
| 10.4 | Personnel Report | Mr. Coleman |

11. ATTORNEY'S REPORT

Mr. Joseph Byrne

12. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One case.

b. PUBLIC EMPLOYMENT – [§54957]

Title: Facility Maintenance Worker

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