



## **AGENDA**

Regular Meeting of the Board of Directors  
3021 Fullerton Road  
Rowland Heights, CA 91748  
August 12, 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. 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 July 8, 2025

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

### 1.2 Approval of Minutes of Special Board Meeting held on July 22, 2025

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

### 1.3 Demands on General Fund Account for July 2025

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

### 1.4 Investment Report for June 2025

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

### 1.5 Water Purchases for June 2025 - For information only.

### 1.6 California Reservoir Conditions – For information only.

*Special Board Meeting:* August 26, 2025

*Regular Board Meeting:* September 9, 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 July 2025

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

### 2.2 Request for Additional Funds for Joint Line Reservoirs Chloramine Boosting System (CBS) in the amount of \$221,000

*Recommendation: The Board of Directors approve additional funds in the amount of 221,000 for the Joint Line Reservoirs Chloramine Boosting System.*

## 3. INFORMATIONAL ITEMS

## 4. PUBLIC RELATIONS

4.1 Community Relations and Education Report

Gabriela Palomares

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)*

## 6. LEGISLATIVE INFORMATION

## 7. REVIEW OF CORRESPONDENCE

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

8.1 Joint Powers Insurance Authority (JPIA)

Directors Lu-Yang/Hsu

- |             |  |                          |
|-------------|--|--------------------------|
| <b>8.2</b>  | Three Valleys Municipal Water District (TVMWD)             | Directors Lima/Bellah    |
| <b>8.3</b>  | Association of California Water Agencies (ACWA)            | Directors Lewis/Bellah   |
| <b>8.4</b>  | Puente Basin Water Agency (PBWA)                           | Directors Lewis/Lima     |
| <b>8.5</b>  | Project Ad-Hoc Committee                                   | Directors Lima/Lu-Yang   |
| <b>8.6</b>  | Regional Chamber of Commerce-Government Affairs Committee  | Directors Bellah/Lewis   |
| <b>8.7</b>  | P-W-R Joint Water Line Commission                          | Directors Lima/Bellah    |
| <b>8.8</b>  | Rowland Heights Community Coordinating Council (RHCCC)     | Directors Lu-Yang/Bellah |
| <b>8.9</b>  | California Special District Association (CSDA) SGV Chapter | Director Bellah          |
| <b>8.10</b> | Local Agency Formation Commission (LAFCO)                  | Director Lewis           |

## **9. OTHER REPORTS AND COMMENTS**

- |            |                   |              |
|------------|-------------------|--------------|
| <b>9.1</b> | Finance Report    | Mrs. Malner  |
| <b>9.2</b> | Operations Report | Mr. Davidson |
| <b>9.3</b> | Project Updates   | Mr. Moisio   |
| <b>9.4</b> | Personnel Report  | Mr. Coleman  |

## **10. ATTORNEY'S REPORT**

Mr. Joseph Byrne

## **11. 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.

## **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