AGENDA
Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
October 14, 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. PUBLIC HEARING: ADOPTION OF ORDINANCE 0-10-2025

Recommendation: The Board of Director hold a public hearing to receive and respond to public comment and consider adoption of RWD Ordinance No. 0-10-2025, an Ordinance of the Rowland Water District Prohibiting Potable Water From Being Used to Irrigate Certain Areas of Non-Functional Turf.

1.1 Open Public Hearing
1.2 Report by Staff
1.3 Receive Public Comment
1.4 Close Public Hearing
1.5 Consider Adoption of Rowland Water District Ordinance No. 0-10-2025

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 September 9, 2025
Recommendation: The Board of Directors approve the Minutes as presented.

2.2 Approval of Minutes of Special Board Meeting held on September 23, 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 August 2025 - *For information only.*

2.6 California Reservoir Conditions – *For information only.*

2.7 RWD Gift Rules and Ticket Distribution Policy Amendments
Recommendation: The Board approve edits to the Gift Rules and Ticket Distribution Policy.

Special Board Meeting: October 21, 2025

Regular Board Meeting: November 4, 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 September 2025
Recommendation: The Board of Directors approve the Meeting Reimbursement as presented.

3.2 RWD Resolution No. 10-2025, Setting the Automobile Allowance for Assistant General Manager, Director of Operations, and Director of Finance
Recommendation: The Board of Directors adopt Resolution No. 10-2025.

3.3 RWD Resolution No. 10.1-2025, Adopting Multi-Jurisdictional Hazard Mitigation Plan – Base Plan
Recommendation: The Board of Directors adopt Resolution No. 10.1-2025 approving the 2025 Multi-Jurisdictional Hazard Mitigation Plan – Base Plan and authorize Emergency Planning Consultants to forward the resolution to FEMA for issuance of a Final Letter of Approval.

3.4 Request for Funds for the Enterprise Network Reliability & Security Enhancement
Recommendation: The Board of Directors approve funds in the amount of $90,000 for the Enterprise Network Reliability & Security Enhancement Project.

3.5 CSDA Board of Directors Vacancy: Call for Nominations – Southern Network Seat C
Recommendation: The Board discuss the call for nominations for the CSDA Board of Directors Vacancy: Seat C, Southern Network.

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 (GAC)	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

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.

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