



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
January 13, 2026 -- 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. REORGANIZATION OF OFFICER POSITIONS

Recommendation: The Board of Directors conduct a reorganization of officer positions for calendar year 2026.

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 December 9, 2025

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

2.2 Demands on General Fund Account for December 2025

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

2.3 Investment Report for November 2025

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

2.4 Water Purchases for November 2025 - For information only.

2.5 California Reservoir Conditions – For information only.

Special Board Meeting: January 27, 2026

Regular Board Meeting: February 10, 2026

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 “Draft” Rowland Water District Financial Audit Report for Fiscal Year 2024-2025 Prepared by Nigro & Nigro, PC

Recommendation: The Board of Directors receive a presentation by a representative of Nigro & Nigro, PC, and approve the “draft” RWD Financial Audit Report for FY 2024-2025:

A. Presentation to the Board

B. Communications Letter

C. Financials

3.2 Review and Approve Directors’ Meeting Reimbursement for December 2025

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

3.3 Proposed Annexation of Territory and CEQA Exemption

Recommendation: The Board of Directors approve finding the proposed annexation of portions of Hambeldon Avenue and Valley Boulevard is not a Project under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378 (Project Definition) Alternatively Found Exempt Pursuant to State CEQA Guidelines Section 15305 (Minor Alterations in Land Use Limitations).

3.4 Approve Change in Mileage Reimbursement Rate from 70 Cents to 72.5 Cents Effective January 1, 2026

Recommendation: The Board of Directors approve the IRS mileage reimbursement rate as presented.

3.5 Receive and File the Puente Basin Water Agency Financial Statements for Fiscal Year 2024-2025 Prepared by Nigro & Nigro, PC

Recommendation: The Board receive and file the Puente Basin Water Agency Financial Statements for FY 2024-2025 as included in the Board packet.

3.6 Receive and File the Pomona-Walnut-Rowland Joint Water Line Commission Financial Statements for FY 2024-2025 Prepared by Nigro & Nigro, PC

Recommendation: The Board receive and file the P-W-R JWL Financial Statements for FY 2024-2025 as included in the Board packet.

3.7 Authorize the Allocation of Funds for the Purchase of Three (3) Mixers

Recommendation: The Board of Directors authorize the allocation of \$75,000 for the purchase of three (3) D&H mixers.

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)

6.1 ACWA DC 2026 – February 24-26, 2026

6.2 TVMWD Leadership Breakfast – February 26, 2026

7. LEGISLATIVE INFORMATION

8. REVIEW OF CORRESPONDENCE

8.1 La Habra Heights County Water District Notification of PFOA/PFOS Dated December 1, 2025

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

9.1 Joint Powers Insurance Authority (JPIA)

Directors Lu-Yang/Hsu

- ACWA/JPIA President's Special Recognition Certificate

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 P-W-R Joint Water Line Commission

Directors Lima/Bellah

9.7 Rowland Heights Community Coordinating Council (RHCCC)

Directors Lu-Yang/Bellah

9.8 California Special District Association (CSDA) SGV Chapter

Director Bellah

9.9 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. Moio |
| 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 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