



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
February 10, 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

Anthony J. Lima, President
Vanessa Hsu, Vice President
Robert W. Lewis
Szu Pei Lu-Yang
John Bellah

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. JPIA Leadership Essentials for the Water Industry Program

Recognition of Robert Leamy, Water Systems Supervisor

2. PUBLIC HEARING – Consider Adoption of Miscellaneous User Fees and Penalties and Finding of Exemption from the California Environmental Quality Act

Recommendation: The Board of Directors hold a public hearing to receive and respond to public comment and, if there is no majority protest, consider adoption of RWD Resolution No. 2-2026, a Resolution of the Rowland Water District Adopting Miscellaneous Rates, Fees, and Penalties and Taking Other Actions Relating Thereto.

2.1 Open Public Hearing

2.2 Report by Staff

2.3 Receive Public Comment

2.4 Close Public Hearing

2.5 Consider Adoption of Rowland Water District Resolution No. 2-2026

3. 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.

3.1 Approval of the Minutes of Regular Board Meeting held on January 13, 2026

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

3.2 Approval of the Minutes of Special Board Meeting held on January 27, 2026

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

3.3 Demands on General Fund Account for January 2026

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

3.4 Investment Report for December 2025

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

3.5 Water Purchases for December 2025 - For information only.

3.6 California Reservoir Conditions – For information only.

Special Board Meeting: February 24, 2026

Regular Board Meeting: March 10, 2026

4. ACTION ITEMS

This portion of the Agenda is for items where staff presentations and Board discussions are needed prior to formal Board action.

4.1 Review and Approve Directors' Meeting Reimbursement for January 2026

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

4.2 Review and Approve “Final” Rowland Water District Financial Audit Report for Fiscal Year 2024-2025, Prepared by Nigro & Nigro, PCR

Recommendation: The Board of Directors review and approve the “Final” RWD Financial Audit Report for FY 2024-2025.

- 4.3 Local Agency Formation Commission Nomination of Candidates for Independent Special Voting Member and Special District Alternate Member**
Recommendation: The Board of Directors discuss LAFCO's nomination memorandum and provide direction if any.

5. INFORMATIONAL ITEMS

- 5.1** Metropolitan Water District of Southern California State Water Project Allocation Statement (January 26, 2026)

6. PUBLIC RELATIONS

- 6.1** Community Relations and Education Report Gabriela Palomares
6.2 Communications Outreach CV Strategies

7. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS

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

- 7.1** California Special District Association Special Districts Legislative Days
 Sacramento, CA (April 7-8, 2026)
- 7.2** Urban Water Institute Spring Conference - Indian Wells, CA (February 25-27, 2026)
- 7.3** CSDA San Gabriel Valley Chapter Mixer - Pomona, CA (March 11, 2026)
- 7.4** ACWA/JPIA Spring Conference – Sacramento, CA (May 4-7, 2026)

8. LEGISLATIVE INFORMATION

9. REVIEW OF CORRESPONDENCE

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

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| 10.1 Joint Powers Insurance Authority (JPIA) | Directors Lu-Yang/Hsu |
| 10.2 Three Valleys Municipal Water District (TVMWD) | Directors Lima/Bellah |
| 10.3 Association of California Water Agencies (ACWA) | Directors Lewis/Bellah |
| 10.4 Puente Basin Water Agency (PBWA) | Directors Lewis/Lima |
| 10.5 Project Ad-Hoc Committee | Directors Lima/Lu-Yang |
| 10.6 P-W-R Joint Water Line Commission | Directors Lima/Bellah |
| 10.7 Rowland Heights Community Coordinating Council (RHCCC) | Directors Lu-Yang/Bellah |
| 10.8 California Special District Association (CSDA) SGV Chapter | Director Bellah |
| 10.9 Local Agency Formation Commission (LAFCO) | Director Lewis |

11. OTHER REPORTS AND COMMENTS

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| 11.1 Finance Report | Mrs. Malner |
| 11.2 Operations Report | Mr. Davidson |

11.3 Project Updates

Mr. Moisio

11.4 Personnel Report

Mr. Coleman

12. ATTORNEY'S REPORT

Mr. Joseph Byrne

13. 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.

14. RECONVENVE/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 Anthony Lima, Presiding