



AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
July 14, 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. 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 June 9, 2026

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

1.2 Demands on General Fund Account for June 2026

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

1.3 Investment Report for May 2026

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

1.4 Water Purchases for May 2026 - For information only.

1.5 California Reservoir Conditions – For information only.

Next Special Board Meeting: July 28, 2026

Next Regular Board Meeting: August 11, 2026

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 June 2026

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

2.2 Adopt Resolution No. 7-2026, Amending the District's Personnel Rules and Regulations

Recommendation: The Board of Directors adopt Resolution No. 7-2026 amending the policies, rules, and regulations applicable to District employees.

2.3 Consider Rowland Heights Buckboard Days Parade 2026 Sponsorship

Recommendation: The Board of Directors discuss parade sponsorship levels and provide direction.

2.4 Consider Sponsorship Request from the Rowland Heights Community Coordinating Council

Recommendation: The Board of Directors discuss the sponsorship request received from the Rowland Heights Community Coordinating Council and provide direction.

3. INFORMATION ITEMS

3.1 ADA Website Accessibility Compliance Improvements Through Integration of DocAccess Software

3.2 ACWA Region 8 Board Vacancy

4. PUBLIC RELATIONS

- | | | |
|-----|--|---------------|
| 4.1 | Community Relations and Education Report | Dusty Moisio |
| 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 |
| 8.2 | Three Valleys Municipal Water District (TVMWD) | Directors Lima/Bellah |
| 8.3 | Association of California Water Agencies (ACWA) | Directors Lewis/Bellah |
| 8.4 | Puente Basin Water Agency (PBWA) | Directors Lewis/Lima |
| 8.5 | Project Ad-Hoc Committee | Directors Lima/Lu-Yang |
| 8.6 | P-W-R Joint Water Line Commission | Directors Lima/Bellah |
| 8.7 | Rowland Heights Community Coordinating Council (RHCCC) | Directors Lu-Yang/
Bellah |
| 8.8 | California Special District Association (CSDA) SGV Chapter | Director Bellah |
| 8.9 | Local Agency Formation Commission (LAFCO)
▪ LAFCO Election Results | Director Lewis |

9. OTHER REPORTS AND COMMENTS

- | | | |
|-----|-------------------|--------------|
| 9.1 | Finance Report | Mrs. Malner |
| 9.2 | Operations Report | Mr. Davidson |
| 9.3 | Project Updates | Mr. Moisio |
| 9.4 | Personnel Report | Mr. Moisio |

10. ATTORNEY'S REPORT

Mr. Joseph Byrne

11. CLOSED SESSION

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: San Juan Water District et al. v. State Water Resources Control Board,
Sacramento County Superior Court, Case No. 25WM000238. Rowland Water District is a
party in the 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