AGENDA
Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
September 8, 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.

NOTICE OF TELECONFERENCE PARTICIPATION
Director John Bellah will participate in the meeting remotely from the following location:
Villa Palm Springs Room W8
1650 S. Calle Palo Fierro
Palm Springs, CA 92264

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 Minutes of the Regular Board Meeting held on August 11, 2026
Recommendation: The Board of Directors approve the Minutes as presented.

1.2 Demands on General Fund Account for August 2026
Recommendation: The Board of Directors approve the demands on the general fund account as presented.

1.3 Investment Report for July 2026
Recommendation: The Board of Directors approve the Investment Report as presented.

1.4 Water Purchases for July 2026 - *For information only.*

1.5 California Reservoir Conditions – *For information only.*

1.6 Consider Rescheduling September's Special Board Meeting
Recommendation: The Board of Directors reschedule September's Special Board meeting date to September 29, 2026

Next Regular Board Meeting: October 13, 2026

Next Special Board Meeting: September 29, 2026 (if approved)

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 August 2026
Recommendation: The Board of Directors approve the Meeting Reimbursement as presented.

2.2 Consider Adoption of Resolution No. 9-2026, Recognizing Kirk Howie for his Distinguished Service to the Water Community and Three Valleys Municipal Water District and Congratulating Him on His Retirement
Recommendation: The Board of Directors adopt Resolution No. 9-2026 as presented.

2.3 Consider Adoption of Negotiated Tax Exchange Resolution Annexation of L108-2025 (RWD Resolution No. 9.1-2026)
Recommendation: The Board of Directors adopt Resolution No. 9.1-2026 as presented.

2.4 Adopt a Proclamation Declaring Water Professionals Appreciation Week
Recommendation: The District proclaim October 5-11, 2026, as Water Professionals Appreciation Week.

2.5 Consider Approval of FY 2025/2026 Carry Forward of Unexpended Capital Project Funding
Recommendation: That the Board of Directors approve to carryforward unexpended capital project funding at the end of FY 2025/2026 to ensure continuity of ongoing capital improvement projects.

2.6 Consider Approval of Fire Service Protection Upgrade Program Reimbursement Agreement
Recommendation: The Board of Directors approve the Agreement template as included in the Board packet.

2.7 Request for Additional Funds for the Purchase of a Ford F-550 Utility Truck in the Amount of $45,000
Recommendation: The Board of Directors approve funds in the amount of $45,000 for the purchase of a Ford F-550.

3. INFORMATION ITEMS

3.1 RWD History Video

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

7.1 Rowland Unified School District – Letters of Appreciation dated August 3, 2026

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 Districts Association (CSDA) SGV Chapter	Director Bellah

8.9 Local Agency Formation Commission (LAFCO) 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. Coleman

10. ATTORNEY'S REPORT Mr. Samuel Johnson

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.

b. SIGNIFICANT EXPOSURE TO LITIGATION (Government Code section 54956.9(d)(2))
Claimant: Hollie Vega
Date Claim Received: August 19, 2026
Agency Claimed Against: Rowland Water District

12. RECONVENE/REPORT ON CLOSED SESSION

General Manager 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