# AGENDA

Regular Meeting of the Board of Directors
3021 Fullerton Road
Rowland Heights, CA 91748
November 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 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 October 13, 2026**
*Recommendation: The Board of Directors approve the Minutes as presented.*

**1.2 Approval of Minutes of the Special Board Meeting Held on October 27, 2026**
*Recommendation: The Board of Directors approve the Minutes as presented.*

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

**1.4 Investment Report for September 2026**
*Recommendation: The Board of Directors approve the Investment Report as presented.*

**1.5 Water Purchases for September 2026** - *For information only.*

**1.6 California Reservoir Conditions** – *For information only.*

***Next Special Board Meeting:*** November 24, 2026

***Next Regular Board Meeting:*** December 8, 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 Reimbursements for October 2026**
*Recommendation: The Board of Directors approve the Meeting Reimbursements as presented.*

**2.2 RWD Resolution No. 11-2026, Nomination of Dusty Moisio to the Watermaster Board Established Under the Puente Basin Judgment (Los Angeles County Superior Court Case No. C369220)**
*Recommendation: The Board of Directors adopt Resolution No. 11-2026.*

**2.3 RWD Resolution 11.1-2026, Approving an Extension of the Pomona-Walnut-Rowland (PWR) Joint Powers Agreement**
*Recommendation: The Board of Directors adopt Resolution No. 11.1-2026.*

**2.4 RWD Resolution No. 11.2-2026, Amending the District's Personnel Rules and Regulations Applicable to Compensation, Hours, and Benefits**
*Recommendation: The Board of Directors adopt Resolution No. 11.2-2026, amending the District's Personnel Rules and Regulations Applicable to Compensation, Hours, and Benefits.*

**2.5 Consider Award of Construction Contract to G.M. Sager for the Reservoir Retaining Wall Installation Project**
*Recommendation: The Board of Directors authorize the General Manager to proceed with the Reservoir Retaining Wall Installation Project in the amount of $2,539,678, subject to verification of the apparent low bidder's responsiveness and responsibility, receipt of required bonds and insurance, and final legal review of the contract documents.*

**3. INFORMATION ITEMS**

**3.1 Association of California Water Agencies – Proposed Amended and Restated Bylaws**

**3.2 Pass-Through Rates**

**3.3 Discussion Regarding the Anticipated Board Reorganization Process for the Officer Positions for Calendar Years 2027 and 2028**

**3.4 Discussion Regarding Arrangements for Administration of Oaths of Office for Reappointed Board Members**

**4. PUBLIC RELATIONS**

**4.1 Community Connections** Elisabeth Mendez

**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 Ethan De Anda's Letterman Legacy Foundation**

**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. 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.

**b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of §54956.9
Names of Cases: In re: Aqueous Film-Forming Foams Product Liability Litigation, Master Docket MDL No. 2:18-mn-2873-RMG; City of Camden v. Carrier, No. 2:26-cv-02805-RMG; City of Camden v. Amerex Corporation, No. 2:26-cv-02798-RMG; City of Camden v. Archroma U.S. Inc., No. 2:26-cv-02802-RMG; City of Camden v. Nation Ford Chemical Company, No. 2:26-cv-02806-RMG; all pending in the United States District Court for the District of South Carolina; Proposed Settlement Agreements with Public Water Systems.

**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**