



CALL AND NOTICE OF SPECIAL MEETING AND AGENDA

Special Meeting of the Board of Directors
3021 South Fullerton Road
Rowland Heights, CA 91748

June 28, 2011 at 6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Anthony J. Lima, President
Szu Pei Lu-Yang, Vice President
Robert W. Lewis
John Bellah
Teresa P. Rios

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items on the Agenda should do so at this time. The Board may allow additional input on Agenda items during the meeting. A five-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 Nicole Palacios, Board Secretary at (562) 697-1726, or writing to Rowland Water District, at P.O. Box 8460, 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. Persons 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.

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 S. Fullerton Road, Rowland Heights, CA 91748.

Tab 1 ACTION ITEMS

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

1.1 Approve First Amendment to Agreement for Employment of the General Manager

Recommendation: The Board of Directors approve the first amendment to the general manager's agreement for employment.

1.2 Update on Water Production and Delivery Agreement between Rowland Water District and La Habra Heights County Water District

Information only.

1.3 Authorization to Lease 26 Acre Feet of Rowland Water District's Puente Basin Ground Water Rights to Los Angeles Royal Vista Golf Course in the amount of \$481.00 per Acre Foot

Recommendation: The Board of Directors authorize the lease of 26-acre-feet to Los Angeles Royal Vista Golf Course as indicated above.

1.4 Approve Resolution 6.1-2011 Nominating Director Lewis to ACWA Region 8 Board

Recommendation: The Board of Directors approve Resolution No. 6.1-2011 nominating Director Lewis to ACWA Region 8 Board.

1.5 Schedule Individual Interviews with Directors and Dr. Mathis on Wednesday, July 20, 2011

Recommendation: The Board of Directors approve one-on-one interviews with each respective director on July 20, 2011.

1.6 Schedule Special Board Meeting Workshop (Strategic Planning) on July 25, 2011 at 6:00 p.m.

Recommendation: The Board of Directors approve the special board meeting workshop scheduled for July 25, 2011 at 6:00 p.m.

1.7 General Discussion

No recommendation provided.

Tab 2 CLOSED SESSION

2.1 Conference with Real Property Negotiator (Government Code § 54956.8)

Property: Water rights within the Sacramento/San Joaquin River Delta

Negotiating Parties: Owners of water rights available for acquisition, to be identified by agent.

Under negotiation: District's representative, Ken Deck, will be instructed as to the price and terms he is authorized to offer.

2.2 Conference with Legal Counsel – Existing Litigation (Subdivision (a) of §

54956.9) Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc.,

Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7

Case No: 09-10982 (PJW); Aversary No.: 11-51451 (PJW)

Directors' and General Manager's Comments

Future Agenda Items

Late Business

ADJOURNMENT

President Anthony J. Lima, Presiding