



**CALL AND NOTICE OF SPECIAL MEETING  
AND AGENDA**

Special Meeting of the Board of Directors

February 5, 2011

ROWLAND WATER DISTRICT BOARD ROOM  
3021 South Fullerton Road  
Rowland Heights, CA 91748

8:00 a.m.

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

**ADOPTION OF 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 P. Silva, 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.

**DISCUSSION ITEMS:**

**Tab 1 Board Educational Workshop on Items Affecting the District**

Current RWD Water Supply Sources  
Potable Water Cost Now and in the Future  
Cost Differential: Recycled vs. Potable  
Recycled Water Customer Conversions  
Need and Benefit of Alternative Potable Water Sources and Supplies  
Succession Planning  
GIS and Its Use to Improve Efficiency  
Automatic Meter Reading and Its Use to Improve Efficiency and Customer Service  
Weymouth Treatment Plant Shut-down  
Nogales Grade Separation  
Communicating to Our Customers  
Industry Power Plant  
Public Outreach – CV Strategies

**ACTION ITEMS:**

**Tab 2 La Habra Heights County Water District – Potential Alternative Water Supplies**

**DIRECTORS’ AND GENERAL MANAGER’S QUESTIONS AND COMMENTS**

**FUTURE AGENDA ITEMS**

**LATE BUSINESS**

No action shall be taken on any items not appearing on the posted agenda.

**ADJOURNMENT**

President Anthony J. Lima, Presiding