



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

Special Meeting of the Board of Directors

December 22, 2009

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

5:30 PM

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.

INFORMATION ITEMS

Study session to discuss organizational development and the evaluation process for the General Manager.

DIRECTORS' AND GENERAL MANAGER'S QUESTIONS AND COMMENTS

FUTURE AGENDA ITEMS

LATE BUSINESS

No action shall be taken on any items appearing on the posted agenda.

ADJOURNMENT

President Robert W. Lewis, Presiding