



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

Special Meeting of the Board of Directors

February 11, 2010

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

5:30 p.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.

**INFORMATION ITEMS**

Tab 1 CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager. Adjourn to closed session to discuss public employee review, pursuant to Government Code Section 54957, Annual Performance review for General Manger. This matter may be discussed in open session.

**ACTION ITEMS**

Tab 2 ANNUAL SALARY REVIEW FOR GENERAL MANAGER. This matter will be discussed in open session.

Tab 3 Development of Board Norms

**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