



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

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

June 26, 2012 at 5:00 p.m.

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### **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

### **PUBLIC COMMENT ON AGENDA ITEMS**

*Any member of the public wishing to address the Board of Directors regarding items on the Agenda or other matters within the subject matter jurisdiction of the Board should do so at this time. The Board may allow additional input on Agenda items during the meeting. 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 Rose Perea, Secretary to the Board 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. Anyone 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 CLOSED SESSION**

**a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957**

Annual Performance Review for General Manager. This matter may be discussed in open session.

**b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**

Property: Purchase of Water Rights in the Central and Main San Gabriel Basins  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Hawks Bay  
Under Negotiation: Price and Terms

**c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**

Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Covina Irrigating Company  
Under Negotiation: Price and Terms

**d. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8**

Property: Lease of Water Rights in the Main San Gabriel Basin  
District Negotiator: Ken Deck, General Manager  
Negotiating Parties: Sierra Water Group  
Under Negotiation: Price and Terms

**e. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8**

Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028  
Negotiating Parties: John A. Rowland, Jr., Trustee  
Under Negotiation: Price and Terms of Sale

## **Directors' and General Manager's 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.*

*Next Regular Meeting of the Board of Directors to be held July 10, 2012.*

#### **ADJOURNMENT**

President Anthony J. Lima, Presiding