



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

Special Meeting of the Board of Directors
and Tour of Water Supply and Distribution Facilities

March 16, 2012

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

9:00 A.M.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT WILL HOLD A SPECIAL MEETING FOR THE PURPOSE OF TOURING AND INSPECTING FACILITIES OF THE DISTRICT AND ITS SUPPLIERS WHICH ARE INVOLVED IN THE TREATMENT, TRANSMISSION, STORAGE AND DISTRIBUTION OF WATER WITHIN ROWLAND WATER DISTRICT.

The meeting will commence at 9:00 A.M. at the District Board Room, and will proceed from that location to the locations listed on the attached schedule. Members of the public who wish to attend or participate in the meeting are advised to provide their own transportation to the listed locations. The times stated for arriving at each location, and the length of time to be spent at each location, are approximate. A portion of the meeting will be conducted outside of the jurisdictional boundaries of Rowland Water District pursuant to Government Code Section 54954 (a) (2) in order for the Board of Directors to inspect facilities located outside of the District and discuss matters directly related to those facilities. Every effort will be made to accommodate members of the public attending the meeting, however, it will be the responsibility of those persons attending the meeting to arrive at the various locations at the times listed, and the meeting may proceed at the schedule time, or as soon after the scheduled time as the Board of Directors arrives, without members of the public who arrive late.

CALL TO ORDER – At the District Board Room

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 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 Nicole P. 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.

INFORMATION ITEMS

The tour of facilities will commence by vehicle to each of the listed locations. At each location, the Board will receive a briefing on the operations and functions of the facility and will have an opportunity to ask questions related to the facility and its role in the District’s water supply and distribution.

<u>Facility/Address</u>	<u>Arrival Time</u>	<u>Departure Time</u>
Miramar Water Treatment Plant 1021 Miramar Avenue Claremont, CA 91711	10:00 a.m.	10:45 a.m.
F. E. Weymouth Treatment Plant 700 Moreno Avenue La Verne, CA 91750	11:00 a.m.	11:15 a.m.
J. M. Galleano Storage Facility 21889 Buckskin Drive Walnut, CA 91789	11:45 a.m.	12:15 p.m.
Rowland Water District Office	LUNCH BREAK 12:30 p.m.	1:15 p.m.

Rowland Water District Yard Facility 3021 South Fullerton Road Rowland Heights, CA 91748	1:30 p.m.	1:45 p.m.
Zone 6 Booster Station 18724 Vantage Point Rowland Heights, CA 91748	2:00 p.m.	2:30 p.m.
Recycled Water Booster Station and Reservoirs 2 and 2A 747 Anaheim-Puente Road City of Industry, CA 91748	3:00 p.m.	3:30 p.m.
Kern Creek Pump Facility 850 Kern Creek Court City of Industry, CA 91748	3:45 p.m.	4:00 p.m.
Rowland Water District Office	4:15 p.m.	END OF TOUR

LATE BUSINESS

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

ADJOURNMENT

President Anthony J. Lima, Presiding