



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

March 16, 2012 - 9:00 a.m.  
Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

President Anthony J. Lima  
Vice President Szu Pei Lu-Yang  
Director Robert W. Lewis  
Director John Bellah  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Janet Morningstar, Legal Counsel  
Stephen Blagden, La Habra Heights Resident  
George Edwardz, The Avocado Express, La Habra Heights  
Margot Paez, Member of the Public

**ROWLAND WATER DISTRICT STAFF:**

Ken Deck, General Manager  
Ted Carrera, Assistant General Manager  
Rose Perea, Director of Administrative Services

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMENTS:**

None.

**INFORMATION ITEMS:**

The tour of facilities was commenced at the District office and proceeded to the locations listed below. The Board received a briefing on the operations and functions of the facilities and had an opportunity to ask questions related to the facility and its role in the District's water supply and distribution.

**Facility/Address**

Miramar Water Treatment Plant  
1021 Miramar Avenue  
Claremont, CA 91711

F. E. Weymouth Treatment Plant  
700 Moreno Avenue  
La Verne, CA 91750 (drive by only – no tour)

J. M. Galleano Storage Facility  
21889 Buckskin Drive  
Walnut, CA 91789

Rowland Water District Yard Facility  
3021 South Fullerton Road  
Rowland Heights, CA 91748

Zone 6 Booster Station  
18724 Vantage Point  
Rowland Heights, CA 91748

Recycled Water Booster Station and  
Reservoirs 2 and 2A  
747 Anaheim-Puente Road  
City of Industry, CA 91748

Kern Creek Pump Facility  
850 Kern Creek Court  
City of Industry, CA 91748

Rowland Water District Office -- END OF TOUR

**LATE BUSINESS**

None.

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 2:27 p.m.

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ANTHONY J. LIMA  
Board President

Attest: \_\_\_\_\_  
KEN DECK  
Board Secretary