



CALL AND NOTICE OF SPECIAL MEETING AND AGENDA

Special Meeting of the Board of Directors
3021 South Fullerton Road, Rowland Heights, CA 91748
August 19, 2014 – 5:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

Any member of the public wishing to address the Board of Directors regarding items not on the Agenda within the subject matter jurisdiction of the Board should do so at this time. With respect to items on the agenda, the Board will receive public comments at the time the item is opened for discussion, prior to any vote or other Board action. 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.

Any member of the public wishing to participate in the meeting, who requires a translator to understand or communicate in English, should arrange to bring a translator with them to the meeting.

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 Review of Employees Compensation and Benefits**
 - **Discuss comments provided by Director John Bellah**
- 1.2 Discuss Adjustment to General Manager's Compensation**
- 1.3 *CLOSED SESSION***
Appointment of Successor General Manager Pursuant to Government Code Section 54957(b)(1)
Discussion on appointment of successor General Manager. This matter may be discussed in open session.
- 1.4 Discuss Terms of Agreement for Employment of Successor General Manager**
- 1.5 Discussion on Transition Facilitated by Dr. William Mathis**

Directors' and General Manager's Comments

Future Agenda Items

Next Regular Board Meeting:

September 9, 2014, 6:00 p.m.

ADJOURNMENT

President Szu Pei Lu-Yang, Presiding