



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

Special Meeting of the Board of Directors
and Tour of Data Center

July 19, 2013

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

8:00 A.M.

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ROWLAND WATER DISTRICT WILL HOLD A SPECIAL MEETING OF THE BOARD OF DIRECTORS AFTER WHICH IT WILL TOUR AND INSPECT THE DISTRICT'S DATA CENTER FACILITIES HOUSED IN IRVINE, CALIFORNIA

The meeting will commence at 8:00 A.M. at the District Board Room. The meeting will consist of Information Technologies Presentations. Upon completion of the presentations, the meeting will proceed from that location to the location listed on the Agenda. Members of the public who wish to attend or participate in the tour are advised to provide their own transportation to the listed location. The estimated time stated for arriving at the location is approximate. This 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 the data center 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 location listed at the time listed, and the meeting may proceed at the scheduled time, or as soon after the scheduled time, without members of the public who arrive late.

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

Any member of the public wishing to address the Board of Directors regarding items on the agenda, may do so 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. Because this meeting is a special meeting, comments on matters which are not on the agenda will not be heard. The public is invited to address the Board of Directors regarding matters within the jurisdiction of the Board of Directors at any of its regular Board Meetings.

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 INFORMATION ITEMS

This meeting is intended as an informational presentation only. No action will be taken by the Board of Directors.

1.1 Information Technology Presentation(s) by:

- | | |
|-------------------------------------|---------------------------------|
| • Nobel Systems | 8:00 a.m. to 10:00 a.m. |
| • Highroad Information Technologies | 10:15 a.m. to 11:00 a.m. |
| • Lunch Break | 11:15 a.m. |

The meeting will be adjourned at this point to enable the Board of Directors and staff to travel to the Data Center to view the facility and receive additional presentations relating to the services provided to the District at that facility. The meeting will be reconvened at the Data Center, when all of the Directors and staff have arrived.

1.2 Tour of the Secure Site Data Center Facilities located at: 16842 Von Karman Avenue, Suite 400, Irvine, CA 92606 – Estimated Arrival time 1:00 p.m.

Directors’ and General Manager’s Comments (Directors’ and the General Manager’s comments and questions on matters addressed in the presentation and tour.)

Future Agenda Items

<i>Next Special Meeting of the Board of Directors:</i>	<i>July 23, 2013</i>
<i>Next Regular Meeting of the Board of Directors:</i>	<i>August 13, 2013</i>

ADJOURNMENT

President Szu Pei Lu-Yang, Presiding