



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

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

August 29, 2011 at 4:00 p.m.

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

ADDITION(S) TO THE 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 five-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 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.

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 GOLDCOAST LIQUIDATING BANKRUPTCY

Review proposed Chapter 11 Plan of Liquidation, for distribution of partial payment to unsecured creditors of Goldcoast Liquidating, LLC formerly known as Claim Jumper Restaurants, LLC. Authorize staff to executed ballot to approve or reject plan on behalf of Rowland Water District.

1.2 CLOSED SESSION - PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager.

Adjourn to closed session to discuss public employee review, pursuant to Government Code Section 54957, Annual Performance Review for General Manager. This matter may be discussed in open session.

1.3 STRATEGIC PLANNING WORKSHOP

Board discussion facilitated by Dr. Bill Mathis for the purpose of developing elements to be included in a strategic plan.

Tab 2 - OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

2.1 Future Agenda Items

2.2 Late Business

No discussion or action shall be taken on any items not appearing on the posted agenda.

ADJOURNMENT

President Anthony J. Lima, Presiding