



CALL AND NOTICE OF SPECIAL MEETING AND AGENDA

Special Meeting of the Board of Directors
3021 Fullerton Road, Rowland Heights, CA 91748
November 26, 2019 – 6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

PUBLIC COMMENT

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 3021 Fullerton Road, 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 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 Board Workshop to Review District’s Ten-Year Financial Plan

1.2 *CLOSED SESSION*

a. CONFERENCE WITH LEGAL COUNSEL—

Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9

**Name of Case: Rowland Water District vs. La Habra Heights County Water District
Case No. KC070088**

**b. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**

Property: 18938 Granby Place, Rowland Heights, CA 91748
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
Under Negotiation: Price and Terms

**c. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**

Property: Portion of Property Located at
804 S. Azusa Ave., City of Industry, CA
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Terms

**d. Public Employee Performance Evaluation Pursuant to
Government Code Section 54957**

Performance Review for General Manager. This matter may be discussed in open session.

Directors’ and General Manager’s Comments

Future Agenda Items

Next Regular Meeting of the Board of Directors: December 10, 2019

ADJOURNMENT

President Robert W. Lewis, Presiding