



Minutes of the 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.

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:

Michael Samuel, Nobel Systems
Audrey Samuel, Nobel Systems
Ahmed Khattab, Nobel Systems
Mike Parra, Highroad Information Technology
Jeremy Crooks, Highroad Information Technology

ROWLAND WATER DISTRICT STAFF:

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

PUBLIC COMMENT

COMMENTS:

None.

INFORMATION ITEMS

1.1

Information Technologies Presentation(s) By:

- **Nobel Systems, Michael Samuel**
Michael Samuel and Ahmed Khattab presented the various integrations and applications they have created for the Rowland Water District and provided hands-on demonstrations on how these applications are utilized on a daily basis by field personnel and office staff.
- **Highroad Information Technology**
Mike Parra provided the Board with insight as to the applications they have integrated with the various service providers in order to access information and offer communication between the applications. He also provided information on the security measures they have implemented in order to secure the integrity of the District's information with respect to redundancy, back-up measures and disaster recovery.
- **Lunch Break**

Upon motion by Director Lima, seconded by Director Rios, the meeting was adjourned at 11:15a.m. 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 was reconvened at 12:30 p.m. at the Data Center, when all of the Directors and staff arrived.

1.2

Tour of the Secure Site Data Center Facilities located at: 16842 Von Karman Avenue, Suite 400, Irvine, CA 92606

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 informational technologies.

Directors' and General Manager's Comments

None.

Future Agenda Items

Next Special Meeting of the Board of Directors
Next Regular Meeting of the Board of Directors

July 23, 2013
August 13, 2013

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 1:45 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary