



Minutes of the Special Meeting of
the Board of Directors of the Rowland Water District

November 27, 2012 – 5:00 p.m.
Location: District Office

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:

Dr. Bill Mathis, The Mathis Group
Janice Mathis, The Mathis Group
Erin Gilhuly, CV Strategies
Alex Altman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Rose Perea, Director of Administrative Services
Sean Henry, Finance Officer

PUBLIC COMMENT ON AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Strategic Planning Workshop:

Dr. Bill Mathis, The Mathis Group, and Erin Gilhuly, CV Strategies, presented a power point presentation which included topic areas for discussion by the Board for the purpose of developing elements to be included in the strategic plan. Ms. Gilhuly provided the Board with a working draft of the Strategic Plan document and solicited their input.

Directors' and General Manager's Comments

Directors Lu-Yang, Lewis and Rios commended CV Strategies on the draft document indicating that it was very impressive and easy to understand. They look forward to reviewing the finished product.

Future Agenda Items

None.

Late Business

None.

Next Regular Meeting of the Board of Directors: December 11, 2012

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:45 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary