



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

April 24, 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

Cara VanDijk, CV Strategies
Ashley Hudgens, 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:

(a) Review and Discussion of Water Rate Study

Staff presented a revised Power Point presentation of the Water Rate Study which included the cost of service and a five percent increase in the recycled water rate.

(b) Presentation by Staff: Overview and Comparison of Employee Benefit Programs

Staff presented a Power Point presentation of employee benefit programs which included a comparison of benefit programs with other agencies, future concerns and trends and discussed the District's options.

After an in depth discussion of the various options, the Board instructed staff to present their recommendations at a future Board meeting.

1.2

Review and Approve Water Rate Study

Staff addressed and answered questions posed by the members of the Board and after discussing the rate setting goals, a motion was made by Vice President Lu-Yang, seconded by Director Rios and unanimously carried, directing staff to proceed with the Proposition 218 process based on the cost of service, as presented.

1.3 CLOSED SESSION

President Lima adjourned the meeting to closed session at 6:35 p.m. and announced that the closed session was being held pursuant to Government Code Section 54956.8 in order to confer with the District's negotiator concerning purchase of real estate.

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

Property: Acquisition of Water Rights in the Central and Main San Gabriel Basins
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Titan Terminal
Under Negotiation: Price and Terms

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

Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028
Negotiating Parties: John A. Rowland, Jr., Trustee
District Negotiator: Ken Deck, General Manager
Under Negotiation: Price and Terms of Sale

The closed session was adjourned and the Board resumed the meeting in open session at 7:50 p.m. The Board President reported that instructions had been given to Mr. Deck.

Open session reconvened at 7:50 p.m.

Directors' and General Manager's Comments

Mr. Deck advised the Board that Three Valleys MWD had scheduled a trip to the Cadiz Project on Monday, April, 30, 2012, and that he and President Lima would be attending.

Future Agenda Items

None.

Late Business

None.

Next Regular Meeting of the Board of Directors to be held May 1, 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 7:57 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary