



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

August 25, 2015 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Joseph Ortiz, Best Best & Krieger, Legal Counsel

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Personnel Rules and Regulations Update Workshop. Review “Draft” changes and updates made to Personnel Rules and Regulations.

Legal counsel, Joseph Ortiz, reviewed the revisions made to the District Personnel Rules and Regulations and answered specific questions posed by members of the Board. He also discussed the Resolutions and Policies which were updated to reflect the changes made to the Rules and Regulations.

It was the consensus of the Board to present the final draft of the Personnel Rules and Regulations and the Resolutions and Policies for approval at the September 15, 2015 Regular Board meeting.

Directors’ and General Manager’s Comments

Future Agenda Items

- **ACWA Conference, December 1-4, 2015, Indian Wells, CA**

Late Business

None

Next Regular Board Meeting

September 15, 2015, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:31 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary