



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

July 28, 2015 – 5:00 p.m.  
Location: District Office

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**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:**

Erin LaCombe Gilhuly, CV Strategies  
Ken Deck, KND Solutions

**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**

**Strategic Planning Workshop.**

Review and approve final draft of the District Strategic Plan. Overview and comments were provided by Erin LaCombe Gilhuly, CV Strategies.

Members of the Board of Directors discussed, at length, the final draft of the updated District Strategic Plan. Included in the discussion were the District's accomplishments since the adoption of the Strategic Plan in 2013 and it was noted that all of the goals set forth in that Plan were successfully implemented and achieved.

Upon motion made by Director Lewis, seconded by Director Lima, and unanimously carried, the updated District Strategic Plan was unanimously approved.

Ayes: Directors Lu-Yang, Lima, Lewis, Bellah and Rios  
Noes: None  
Abstain: None  
Absent: None

**Directors' and General Manager's Comments**

None.

**Future Agenda Items**

- Reschedule the next regular Board meeting from September 8, 2015 to September 15, 2015.

**Late Business**

None

***Next Regular Board Meeting***

***August 11, 2015, 6:00 p.m.***

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:14 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary