



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

September 29, 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:**

Joseph Byrne, Legal Counsel, Best, Best & Krieger  
Ben Hayden, Sr. Benefits Analyst, ACWA/Joint Powers Insurance Authority  
Crystal Rodriguez, Accounting/Customer Service Manager

**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**

**Presentation and Discussion on High Deductible PPO Plan Paired with a Health Savings Account (HSA).**

A presentation was provided by Ben Hayden, Sr. Benefits Analyst, ACWA/Joint Powers Insurance Authority. Mr. Hayden's presentation included information on the benefits of a High Deductible Health Plan (HDHP) and Health Savings Account (HSA) for the employees and the District. Mr. Hayden provided an in-depth plan cost comparison of HDHPs compared to the existing Anthem Plans currently offered by the District. He also provided the Annual District Cost Impact of the HSA. After a lengthy discussion, it was the consensus of the Board that the implementation of an HDHP and HSA be included for approval at the next Board meeting.

**1.2 Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)**

- ACWA 2015 Regulatory Summit, October 14, 2015, 9:00 a.m.- 5:00 p.m., Doubletree Hotel, Ontario, CA

Staff was instructed to make reservations for Directors Lewis and Bellah at this Summit.

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

**Future Agenda Items**

- **Approve Implementation of the Health Savings Account (HSA)**

**Late Business**

None

***Next Regular Board Meeting***

***October 13, 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 6:47 p.m.

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SZU PEI LU-YANG  
Board President

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