



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

March 23, 2016 – 5:00 p.m.

Location: District Office

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:

Dr. Rita Giacalone, Dew Point Consulting

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Development Workshop Facilitated by Dr. Rita Giacalone, Dew Point Consulting.

Dr. Giacalone provided a Power Point Presentation and discussed Board engagement, leadership and organizational issues/interest areas. The presentation also included a discussion on staff development and the workplace culture revealed as a result of individual staff interviews, one-on-one coaching and management staff meetings.

1.2

CLOSED SESSION

Public Employee Performance Evaluation Pursuant to Government Code Section 54957

President, Szu Pei Lu-Yang, adjourned the meeting to closed session at 5:15 p.m. and announced that the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session were listed in the Agenda.

The closed session was adjourned and the Board resumed the meeting in open session at 7:00 p.m. President, Szu Pei Lu-Yang, reported in open session that no reportable action was taken.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

April 12, 2016, 6:00 p.m.

A motion was made by Director Lewis, seconded by Director Lima, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:46 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary