



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

May 24, 2016 – 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:

None.

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Director of Operations
Sean Henry, Finance Officer

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Authorize General Manager to Vote on the 2016 Proposed CSDA Bylaws Amendments

After Discussion, upon motion by Director Lewis, seconded by Director Lima, the Board authorized the General Manager to vote on the 2016 proposed CSDA Bylaws Amendments. The motion was unanimously carried.

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

1.1

Board Workshop to Review District Budget for Fiscal Year 2016-2017

Finance Officer, Sean Henry, provided information in connection with the 2016-2017 Fiscal Budget in a Power Point Presentation. He reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Coleman provided supplemental information on the revenue and operating expenses as well as an explanation and detail of Capital Budget items contained in the budget. He advised the Board that the final 2016-2017 Fiscal Budget will be brought back for approval at the June 14, 2016 Regular Board Meeting.

Directors’ and General Manager’s Comments

General Manager, Tom Coleman, distributed draft copies of the Urban Water Management Plan to the Directors and advised that a Public Hearing to adopt the Plan will be held on June 14, 2016. He requested that the Board review the Plan and contact him with any questions prior to the Public Hearing.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

June 14, 2016, 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 7:08 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary