



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

November 18, 2014 – 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 P. Byrne, Legal Counsel, Best Best & Krieger
Erin La Combe Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Tom Coleman, Assistant General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Water Systems Superintendent

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Discuss District Reorganization Plan

Staff and the Board of Directors discussed the proposed District Reorganization Plan and the continuing organizational development consistent with the District's Strategic Plan. No reportable action was taken.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

December 9, 2014, 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 5:44 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary