



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

November 18, 2014 – 6:00 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

Greg Galindo, La Puente Valley County Water District

David Hastings, La Puente Valley County Water District

John P. Escalera, La Puente Valley County Water District

Charlie Aguirre, La Puente Valley County Water District

William Rojas, La Puente Valley County Water District

Henry P. Hernandez, La Puente Valley County Water District

Michael Holmes, Walnut Valley Water District

Erik Hitchman, Walnut Valley Water District

Allen L. Wu, Walnut Valley Water District

Edwin M. Hilden, Walnut Valley Water District

Barbara A. Carrera, Walnut Valley Water District

Theodore L. Ebenkamp, Walnut Valley Water District

Scarlett P. Kwong, Walnut Valley Water District

Klaus Rohwer, Northrop Grumman Corporation

Amy Sullivan, Northrop Grumman Corporation

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

Presentation by Northrop Grumman Corporation on the Puente Valley Operable Unit Clean-up Project

Mr. Klaus Rohwer, Project Coordinator, Northrop Grumman Corporation, provided a Power Point presentation explaining the location and purpose of the clean-up project as well as the relationship between the Northrop Grumman Corporation, Walnut Valley Water District, La Puente Valley County Water District, Rowland Water District and the Puente Basin Water Agency. 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 6:58 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary