



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

October 23, 2018 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang
Vice President Robert W. Lewis
Director Anthony J. Lima
Director Teresa P. Rios

ABSENT:

Director John Bellah

OTHERS PRESENT:

Joseph P. Byrne, Legal Counsel, Best Best & Krieger
Erin La Combe Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Director of Operations
Rose Perea, Director of Administrative Services
Sean Henry, Finance Officer
Brittnie Van De Car, Public Affairs representative

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Strategic Planning Workshop

Overview and comments were provided by Erin LaCombe Gilhuly, CV Strategies. A print-out of the Plan was provided to all members of the Board for review and discussion.

Members of the Board of Directors discussed, at length, the final draft of the updated District Strategic Plan and asked questions for clarification.

A motion was made by Director Lewis, seconded by Director Rios, and carried with a 4-0 vote approving the “Draft” Strategic Plan document.

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

The Board was advised that a Final Strategic Plan incorporating the items discussed would be brought back to the Board for approval at the next regularly scheduled Board meeting.

1.2

CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case: Rowland Water District vs. La Habra Heights County Water District, Case No. KC070088
- b. **Personnel; Public Employee Performance Evaluation; Cross Connection Control Specialist, Pursuant to Government Code Section 54957**

Legal Counsel, Joe Byrne, adjourned the meeting to closed session at 6:15 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.

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The closed session was adjourned and the Board resumed the meeting in open session at 6:25 p.m.

Upon returning to open session, Legal Counsel reported that the Board took no reportable action in connection with these matters.

Directors' and General Manager's Comments

None.

Future Agenda Items

- Discuss Roth 457 Plan

Late Business

None.

Next Regular Board Meeting

November 13, 2018, 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 6:40 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary