



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

February 26, 2013 – 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:

Dr. Bill Mathis, The Mathis Group

Janice Mathis, The Mathis Group

Erin Gilhuly, CV Strategies

Alex Altman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager

Ted Carrera, Assistant General Manager

Rose Perea, Director of Administrative Services

Sean Henry, Finance Officer

PUBLIC COMMENT ON AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Strategic Planning Workshop: Review and approve final draft of the District Strategic Plan. Overview and comments presented by Erin Gilhuly, CV Strategies and Dr. Bill Mathis, the Mathis Group.

Members of the Board of Directors discussed, at length, the final draft of the District Strategic Plan. Included in the discussion was succession planning. Dr. Mathis noted that in preparation of the District’s staffing needs in the future, the District has been actively engaged in the process of succession planning by moving forward with continued management training and encouraging staff advanced certification.

Upon motion made by Director Lima, seconded by Director Rios, and unanimously carried, the District Strategic Plan was unanimously approved.

Directors’ and General Manager’s Comments

None

Future Agenda Items

None

Late Business

None

Next Regular Meeting of the Board of Directors: March 12, 2013
Next Special Meeting of the Board of Directors: March 26, 2013

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:20 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary