



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

August 21, 2012 - 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

Director John Bellah

OTHERS PRESENT:

Erin Gilhuly, CV Strategies
Alex Altman, CV Strategies
David Malkin, Rowland Heights Resident
Teri Malkin, Rowland Heights Resident

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

Proposition 218 Workshop: Presentation and Procedural Review by CV Strategies

Erin Gilhuly and Alex Altman from CV Strategies presented a Power Point presentation on the Proposition 218 process and held an open discussion with the Board during which they answered specific questions from the Board members.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Adjourned Meeting of the Board of Directors: September 18, 2012.

Next Special Meeting of the Board of Directors: September 29, 2012.

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:50 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary