



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

June 26, 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 John Bellah
Director Teresa P. Rios

ABSENT:

None.

OTHERS PRESENT

Dr. William Mathis, The Mathis Group

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Rose Perea, Director of Administrative Services

PUBLIC COMMENT ON AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1 CLOSED SESSION

President Lima adjourned the meeting to closed session at 5:03 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957. Annual Performance Review for General Manager.

The Board President reported that the Board had unanimously voted to renew the General Manager’s employment contract for three (3) years.

b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Purchase of Water Rights in the Central and Main San Gabriel Basins
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Hawks Bay
Under Negotiation: Price and Terms

The Board directed its negotiator, Ken Deck, to proceed with negotiations with Hawks Bay for the purchase of water rights on the terms discussed.

c. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Lease of Water Rights in the Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Covina Irrigating Company
Under Negotiation: Price and Terms

The Board directed its negotiator, Ken Deck, to continue exploring the possibility of leasing water rights from Covina Irrigating Company on the terms discussed.

d. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8

Property: Lease of Water Rights in the Main San Gabriel Basin
District Negotiator: Ken Deck, General Manager
Negotiating Parties: Sierra Water Group
Under Negotiation: Price and Terms

The Board directed its negotiator, Ken Deck, to continue exploring the possibility of leasing water rights from Sierra Water Group on the terms discussed.

e. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8

Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028
Negotiating Parties: John A. Rowland, Jr., Trustee
District Negotiator: Ken Deck, General Manager
Under Negotiation: Price and Terms of Sale

Nothing to report.

The closed session was adjourned and the Board resumed the meeting in open session at 6:25 p.m. President Lima reported that the General Manager's employment contract had been renewed for three (3) years and that Mr. Deck had been authorized to proceed with negotiations on items b., c. and d. and that no action had been taken on item e.

Directors' and General Manager's Comments

None.

Future Agenda Items

- Discuss and Review Front Lobby and Customer Service Area Remodel

Late Business

None.

Next Regular Meeting of the Board of Directors to be held July 10, 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 7:25 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary