



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

May 22, 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

Erin Gilhuly, 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

Discuss Proposed Plan of Reorganization in the Bankruptcy Proceedings of Buffets Restaurants Holdings, Inc. in the U.S. Bankruptcy Court for the District of Delaware, Case No. 12-10237

General Manager, Ken Deck, summarized the information contained in a memorandum prepared by legal counsel, Janet Morningstar, outlining the background information leading to the bankruptcy proceedings and voting procedures. Mr. Deck answered questions posed by members of the Board. After a lengthy discussion, a motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried, to complete the Ballot accepting the Debtor's Amended Joint Plan of Reorganization and certifying that as of April 30, 2012, the District held an unsecured Claim in the amount of \$1,608.00.

1.2

Board Workshop to Review District Budget for Fiscal Year 2012-2013

Finance Officer, Sean Henry, reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Deck provided supplemental information on the revenue and operating expenses contained in the budget. Staff was asked to incorporate the modifications requested and to present the Budget for approval at the next regularly scheduled Board meeting.

1.3

Update on communication and Public Outreach Strategic Plan

Erin Gihuly, President of CV Strategies, provided an update on the communication and public outreach items CV Strategies had completed on behalf of the District and timelines for developing, implementing and completing communication initiatives through August 31, 2012.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Meeting of the Board of Directors to be held June 12, 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 7:15 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
KEN DECK
Board Secretary