



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

January 26, 2016 – 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

ABSENT:

Director Teresa P. Rios

OTHERS PRESENT:

Joe Byrne, Legal Counsel

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

A motion was made by Director Lima seconded by Director Lewis, finding that it was brought to the Board's attention that a matter arose requiring immediate action by the Board after the posting of the Agenda. The Board approved the addition of the item to the *Closed Session* at Tab 1.3, **b.** with a vote of 4-0, Director Rios being absent.

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

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Development Workshop – Review and Discuss:

- **Board Vision and Principles (Board Norms)**
- **Emergency Media Response Protocol**
- **Ethics Guidelines**

The proposed revisions to these documents were discussed and it was the consensus of the Board to present these documents at the next regularly scheduled meeting for approval.

1.2

Discuss and Approve Puente Basin Water Agency Pathfinder Transmission

Main Project

After discussion, a motion was made by Director Lewis, seconded by Director Lima, to approve the Puente Basin Agency Pathfinder Transmission Main Project. The motion passed by a vote of 4-0, Director Rios being absent.

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

1.3

CLOSED SESSION

Legal counsel, Joe Byrne, adjourned the meeting to closed session at 5:43 p.m. and announced the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session.

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957.** Performance Review for General Manager.
- b. Conference with Legal Counsel—Anticipated Litigation.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One (1) case.

The closed session was adjourned and the Board resumed the meeting in open session at 6:57 p.m. Legal counsel, Joe Byrne, reported in open session that no reportable action was taken.

Directors' and General Manager's Comments

None.

Future Agenda Items

- Performance Review for General Manager

Late Business

None

Next Regular Board Meeting

February 9, 2016, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:59 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary