



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

February 23, 2016 – 5:00 p.m.  
Location: District Office

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**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:**

None.

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

***CLOSED SESSION***

Board President, Szu Pei-Lu-Yang, adjourned the meeting to closed session at 5:01 p.m. and announced the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session.

**Conference with Labor Negotiators Pursuant to Government Code 54957.6**

**Agency Designated Representative: Szu Pei Lu-Yang, Board President  
Unrepresented Employee: Tom Coleman, General Manager**

The closed session was adjourned and the Board resumed the meeting in open session at 5:48 p.m. Board President, Szu Pei-Lu-Yang, reported in open session that no reportable action was taken.

**Directors' and General Manager's Comments**

The Board of Directors and staff discussed a letter received from La Habra Heights County Water District Board President, Mark Perumean.

**Future Agenda Items**

- **Approve Second Amendment to Agreement for Employment of General Manager**

**Late Business**

None.

***Next Regular Board Meeting***

***March 8, 2016, 6:00 p.m.***

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:21 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary