



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

April 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
Director Teresa P. Rios

ABSENT:

None.

OTHERS PRESENT:

Janet Zimmerman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Director of Operations
Sean Henry, Finance Officer

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Project Update Workshop Through March 31, 2016

General Manager, Tom Coleman, presented a Power Point presentation which summarized the status of projects through March 31, 2016. The presentation also included updates on personnel, finance, capital improvements, water quality, IT and community outreach/public relations. He discussed these topics in depth and answered questions posed by the Board. Finance Officer, Sean Henry, Director of Administrative Services, Rose Perea, and Director of Operations, Dave Warren, also provided additional information throughout the discussion.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

May 10, 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 7:27 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary