



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

August 30, 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:

Joseph Byrne, Legal Counsel, Best Best & Krieger
Erin La Combe Gilhuly, 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

Board Workshop to Review and discuss Revisions to District Potable and Recycled Water Service Fees and Deposits

General Manager, Tom Coleman, advised the Board that the water services fees, deposits and penalties had not been updated since 2009 and that he felt a review of these fees and charges was warranted. He reviewed the proposed revisions to the charges and penalties and provided the justification for each item as presented. The Board discussed each item and posed questions to Mr. Coleman, Finance Officer, Mr. Henry, and Director of Operations, Mr. Warren. After an in depth discussion, Mr. Coleman advised the Board that a Resolution including these updated fees and charges would be presented for formal approval by the Board at a public hearing.

Directors' and General Manager's Comments

Director Lewis provided an update on his attendance at the recent Urban Water Institute Spring Conference which was held in San Diego on August 24-26, 2016.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

September 13, 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 6:32 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary