



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

January 24, 2017 – 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 Robert W. Lewis  
Director Anthony J. Lima  
Director John Bellah  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Cara Van Dijk, CV Strategies  
Alex Altman, CV Strategies  
Lutfi Kharuf, Legal Counsel, Best Best & Krieger

**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**

**Proposition 218 Workshop:** Presentation and Procedural Review by CV Strategies.

Cara Van Dijk and Alex Altman from CV Strategies presented a Power Point presentation on the Proposition 218 process and held an open discussion with the Board during which they answered specific questions from the Board members. General Manager, Tom Coleman, reviewed and discussed the Water Rate Study prepared by NBS and answered questions posed by members of the Board.

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

None.

**Future Agenda Items**

None.

**Late Business**

None

***Next Regular Board Meeting***

***February 14, 2017, 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 8:10 p.m.

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SZU PEI LU-YANG  
Board President

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