



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

January 22, 2013 – 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:**

Dr. Bill Mathis, The Mathis Group  
Janice Mathis, The Mathis Group  
Erin Gilhuly, CV Strategies

**ROWLAND WATER DISTRICT STAFF:**

Ken Deck, General Manager  
Ted Carrera, Assistant General Manager  
Rose Perea, Director of Administrative Services  
Sean Henry, Finance Officer

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.2**

**Approve Sponsorship of Rowland Unified School District For Us Foundation Fundraiser for Classroom Grants**

Mr. Deck and President Lu-Yang advised the Board that the For Us Foundation provides grants to students in the Rowland Unified School District and supports outstanding educational programs expanding and enriching the students' learning experience. After discussion, upon motion made by Director Lima, seconded by Director Lewis, and unanimously carried, the Board approved the sponsorship of the For Us Foundation Fundraiser in the amount of \$500.00.

**1.2**

**Strategic Planning Workshop:**

Dr. Bill Mathis, The Mathis Group, and Erin Gilhuly, CV Strategies, discussed the need to be proactive in portraying a positive image and stressed the need to be transparent in conveying the District's long-term strategic plan. Erin Gilhuly reviewed each section of the Draft Strategic Plan with the Board and solicited comments and suggestions which will be incorporated in the next draft for review.

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

None.

**Future Agenda Items**

- Succession Planning

**Late Business**

None.

*Next Regular Meeting of the Board of Directors:*

*February 12, 2013*

*Next Special Meeting of the Board of Directors:*

*February 26, 2013*

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:12 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
KEN DECK  
Board Secretary