



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

June 21, 2013 – 1:00 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

ABSENT:

Director Teresa P. Rios

OTHERS PRESENT:

Janet Morningstar, Legal Counsel

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

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Approve Meeting Reimbursements for Director Szu Pei Lu-Yang for May 2013

Upon motion by Director Lima, seconded by Director Lewis, Director Lu-Yang's meeting reimbursements for the month of May were approved as presented. The motion was unanimously carried by those in attendance; Director Rios was absent.

1.2

Sexual Harassment and Ethics Training. Training Provided by Attorney, Janet Morningstar, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Janet Morningstar, presented Power Point slides on Sexual Harassment Prevention. The training and education included information and practical guidance regarding the federal and state statutory prohibitions against and the prevention and correction of sexual harassment; the remedies available to victims of sexual harassment in employment; and practical examples aimed at instructing supervisors in the prevention of harassment, discrimination and retaliation.

In connection with the Ethics Training, legal counsel presented Power Point slides. The Ethics Laws covered included laws relating to personal financial gain by public servants; laws relating to claiming special gifts related to holding public office; Government transparency laws including financial interest disclosure and open government laws; and laws relating to fair process (Government Code Section 53234(d)).

Directors' and General Manager's Comments

None

Future Agenda Items

None.

Late Business

None

Next Regular Meeting of the Board of Directors:

July 9, 2013

A motion was made by Director Lima, seconded by Director Bellah, and unanimously carried to adjourn the meeting. The meeting was adjourned at 5:00 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary