



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

April 11, 2012 - 3:00 p.m.  
Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

President Anthony J. Lima  
Vice President Szu Pei Lu-Yang  
Director Robert W. Lewis  
Director John Bellah  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Karyn Keese, Atkins North America, Inc.  
Cara VanDijk, CV Strategies  
Stephen Blagden, La Habra Heights Resident

**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**

**1.1**

**Water Rate Study Workshop:** Discussion and Presentation by Karyn Keese, Senior Project Manager, Financial Services, Atkins North America, Inc.

Ms. Keese presented a Power Point "Water Rate Study" and held an open discussion with the Board during which she answered specific questions from the Board members.

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

None.

**Future Agenda Items**

None.

**Late Business**

None.

*Next Special Meeting of the Board of Directors to be held April 24, 2012.*

*Next Regular Meeting of the Board of Directors to be held May 1, 2012.*

A motion was made by Director Bellah, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 5:01 p.m.

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ANTHONY J. LIMA  
Board President

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