



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

December 27, 2011 - 4:00 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:**

None

**ROWLAND WATER DISTRICT STAFF:**

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

**ADDITION(S) TO AGENDA**

None.

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**Tab 1 - ACTION ITEMS**

**1.1**

**CLOSED SESSION**

- Conference with Legal Counsel – Existing Litigation  
(Subdivision (a) of § 54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors;  
George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7  
Case No: 09-10982 (PJW); Aversary No.: 11-51451 (PJW)

Nothing to report, therefore, a closed session was not necessary.

**1.2**

**Tour of the RWD/Cal Domestic Proposed Water Transfer Project**

The Board departed at 4:10 p.m. to tour the Cal Domestic and La Habra Heights County Water District sites as potential water transfer projects. The Board returned to the District at 4:40 p.m.

**1.3**

**Strategic Planning Workshop: Discussion on Providing a Safe and Reliable Water Supply**

General Manager, Ken Deck, presented a power point presentation outlining current RWD water supply sources, the locations and cost benefits of alternative water sources and the potential costs of developing these future District projects to attain the District's ultimate goal of providing a safe and reliable water supply.

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

None.

**Future Agenda Items**

None.

**Late Business**

None.

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 5:52 p.m.

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ANTHONY J. LIMA  
Board President

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