



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

May 20, 2014 – 5:00 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 Teresa P. Rios

ABSENT:

Director Robert W. Lewis

OTHERS PRESENT:

Erin La Combe Gilhuly, CV Strategies
Dr. William Mathis, Mathis Consulting Group
Janice Mathis, Mathis Consulting Group

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Tom Coleman, Assistant General Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Approve Meeting Reimbursements for Director Szu Pei Lu-Yang for April 2014.

Upon motion by Director Lima, seconded by Director Rios, the Directors' Meeting Reimbursement Report was approved as presented. The motion was unanimously carried.

Ayes: Directors Lu-Yang, Bellah, Lima, and Rios
Noes: None
Abstain: None
Absent: Director Lewis

1.2

Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- Industry Manufacturers Council, Luncheon, Pacific Palms Resort, June 3, 2014, 11:00 a.m.
Staff was asked to make reservations for Directors Lu-Yang, Lima, Lewis and Bellah.

1.3

Discussion on Shared Services and Occupational Culture Inventory (OCI) Facilitated by Dr. William Mathis, Mathis Consulting Group, and Erin La Combe Gilhuly, CV Strategies

Dr. Mathis discussed the OCI progress in the last three years and improvements since 2010. Also discussed were regional opportunities and the District's vision for the future.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

Next Special Board Meeting

June 10, 2014, 6:00 p.m.

July 22, 2014, 5:00 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 7:11 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary