



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

April 28, 2015 – 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 Robert W. Lewis
Director Teresa P. Rios

ABSENT:

None.

OTHERS PRESENT:

Joseph Byrne, Legal Counsel, Best Best & Krieger
Erin La Combe Gilhuly, CV Strategies
Crystal Bellah, Resident
David and Teri Malkin, Residents
Sabrina Lee, Resident
Laura Sheahen, Resident
Stephen Veja, Resident
A. Sinclair, Resident
Danny T. Lee, Resident

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Dave Warren, Director of Operations
Sean Henry, Finance Officer

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Consider Sponsorship of the Kiwanis Club Annual Scholarship Dinner on May 3, 2015

After discussion between members of the Board, and upon motion made by Director Bellah, seconded by Director Lima, and unanimously carried, the Board approved the sponsorship of the Kiwanis Club Annual Scholarship Dinner in the amount of \$250.00.

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

1.2

Drought Workshop

Staff provided a “Drought Status Report and Communications Update” Power Point presentation to the Board and answered questions posed by the Board. General Manager, Tom Coleman, supplemented the information by providing additional background related to each slide. Legal counsel, Joe Byrne, provided additional information on the State Water Project (SWP) reliability and allocations. He noted that the operational efficiency of the SWP was already in decline and that the drought has just exacerbated that. He also provided additional commentary on how the SWP and Central Valley Project operate and federal regulations affecting them. Members of the public asked questions regarding the District’s enforcement of the mandatory restrictions currently in effect and staff addressed their concerns as the questions arose.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

May 12, 2015, 6:00 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 7:23 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary