



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

February 24, 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

Mike Maurer, Best Best & Krieger

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

AB 1234 Ethics Training. Training Provided by Attorney, Joseph Byrne, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Joseph Byrne, presented Power Point slides covering California Ethics Laws and Principles of Public Service Ethics. He provided information and hypothetical examples in the areas of Personal Financial Interests, Financial Interest in Public Contracts (Government Code §1090), Misuse of Public Resources and Gifts of Public Funds. Government Transparency Laws (Government Code Sections 54950 et seq., 6250, et seq. and California Constitution) were covered in detail as well as Fair Process which included Due Process, Bias, Competitive Bidding, Incompatible Offices and Incompatible Activities.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

March 10, 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 6:56 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary