



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

May 26, 2015 – 5:00 p.m.  
Location: District Office

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**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:**

None.

**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**

**Budget Workshop**

Finance Officer, Sean Henry, provided information in connection with the 2015-2016 Fiscal Budget in a Power Point Presentation. He reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Coleman provided supplemental information on the revenue and operating expenses as well as an explanation and detail of Capital Budget items contained in the budget. He advised the Board that the final 2015-2016 Fiscal Budget will be brought back for approval at the June 9, 2015 Regular Board Meeting.

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

General Manager, Tom Coleman, advised the Board that a delegation from the Republic of the Philippines will be touring the District facilities and will be in attendance at the June 9, 2015 Board meeting.

**Future Agenda Items**

None.

**Late Business**

None

***Next Regular Board Meeting***

***June 9, 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 7:05 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary