



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

June 28, 2016 – 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

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Review and Discuss Directors' Per Diem Compensation

After discussion, it was the consensus of the Board to make no changes to their current per diem compensation at this time.

1.2

Discuss State Water Resources Control Board's Mandate re Water Availability Self-Certification

General Manager, Tom Coleman, discussed the State Water Resources Control Board's requirements for self-certification reporting of water produced by retail as well as wholesale agencies. This is a state-wide mandate which will be re-evaluated in 2017. He also discussed the District's water sources and water availability.

1.3

Notification of 1,2,3-TCP Level Water Quality Issue

Staff provided the legally required notification to the Board that there were traces of 1,2,3-TCP in the drinking water which were well below any health concerns but above the notification level.

Tab 2

CLOSED SESSION

Legal Counsel, Joe Byrne, adjourned the meeting to closed session at 6:31 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

Personnel; Public Employee Performance Evaluation; Maintenance Crew Leader Pursuant to Government Code Section 54957

The closed session was adjourned and the Board resumed the meeting in open session at 7:10 p.m. Legal Counsel, Joe Byrne, reported in open session that no reportable action was taken.

Directors' and General Manager's Comments

General Manager, Tom Coleman, provided the Board with information on the meeting held on June 16, 2016 between La Habra Heights County Water District, Orchard Dale Water District, Walnut Valley Water District and Rowland Water District. He advised that all parties are working on a mutually convenient date and time to hold a follow-up meeting to discuss the issues.

Future Agenda Items

None.

Late Business

None

Next Adjourned Regular Board Meeting

July 19, 2016, 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