



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

September 27, 2016 – 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 Robert W. Lewis  
Director Anthony J. Lima  
Director John Bellah  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Joseph Byrne, Legal Counsel, Best Best & Krieger  
Erin La Combe Gilhuly, CV Strategies

**ROWLAND WATER DISTRICT STAFF:**

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

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Water Rate Study Workshop**

A presentation to the Board was made by Kim Boehler, Project Manager/Senior Consultant, NBS Government Finance Group, setting forth the background information used in modifying the rates and service charges. Ms. Boehler and Mr. Coleman answered questions posed by members of the Board and after a thorough discussion, Mr. Coleman advised the Board that the new rates and charges would be presented at a public hearing for Board approval and implementation in 2017.

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

None.

**Future Agenda Items**

None.

**Late Business**

None

*Next Special Board Meeting*

*September 28, 2016, 6:00 p.m.*

*Next Regular Board Meeting*

*October 11, 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 6:39 p.m.

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SZU PEI LU-YANG  
Board President

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