



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

October 25, 2016 – 5:00 p.m.
Location: District Office

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:

Nick Janes, CV Strategies

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

Project Update Workshop through September 30, 2016

General Manager, Tom Coleman, presented a Power Point presentation which summarized the status of projects through September 30, 2016. The presentation also included updates on personnel, finance, capital improvements, water quality, IT and community outreach/public relations. He discussed these topics in depth and answered questions posed by the Board.

Directors' and General Manager's Comments

None.

Future Agenda Items

- Discuss the addition of a new position "Cross-Connection Control Specialist"

Late Business

None

Next Regular Board Meeting

November 8, 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 7:26 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary