



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

July 25, 2017 – 6:00 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:

None

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Development Workshop Facilitated by Dr. Rita Giacalone, Dew Point Consulting

Dr. Giacalone reviewed the results of the anonymous survey taken by Rowland employees which provided a snapshot of the employees' engagement and satisfaction at the District. Dr. Giacalone developed slides to show each survey item response for the Board. She noted that all comments made were confidential and overall the responses were very positive.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

August 8, 2017, 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 9:07 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary