



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

March 28, 2017 – 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:**

Lutfi Kharuf, 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**

**Board Workshop to Review and discuss Revisions to District Potable and Recycled Water Service Fees and Deposits**

General Manager, Tom Coleman, reviewed the Capacity Fee Study and Construction Rate Analysis prepared by the District’s rate consultants, NBS. He also reviewed the revisions to the charges and penalties. Resolutions including these updated fees and charges and the capacity fee will be presented for formal approval by the Board at a public hearing to be held on March 9, 2017.

**Directors’ and General Manager’s Comments**

None.

**Future Agenda Items**

None.

**Late Business**

None

***Next Regular Board Meeting***

***April 3, 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 6:20 p.m.

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SZU PEI LU-YANG  
Board President

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