



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

July 22, 2014 – 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 John Bellah  
Director Anthony J. Lima  
Director Robert W. Lewis  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Dr. William Mathis, Mathis Consulting Group  
Janice Mathis, Mathis Consulting Group

**ROWLAND WATER DISTRICT STAFF:**

Ken Deck, General Manager

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1 CLOSED SESSION**

President Lu-Yang adjourned the meeting to closed session at 5:05 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.

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957.** Annual Performance Review for General Manager.

The closed session was adjourned and the Board resumed the meeting in open session at 6:30 p.m. President Lu-Yang reported in open session that no reportable action was taken. General Manager, Ken Deck, announced his retirement effective December 31, 2014.

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

None.

**Future Agenda Items**

None.

**Late Business**

None

*Next Regular Board Meeting*

*August 12, 2014, 6:00 p.m.*

*Next Special Board Meeting*

*August 19, 2014, 5:00 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 7:05 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
KEN DECK  
Board Secretary