



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

May 22, 2018 – 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

ABSENT:

Director John Bellah
Director Teresa P. Rios

OTHERS PRESENT:

Joseph P. Byrne, Legal Counsel, Best Best & Krieger

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

Upon motion by Director Lewis, seconded by Director Lima, the Board made a determination that there was need to take immediate action and the need came to the attention of the District after the posting of the agenda and added the following Closed Session item: "Conference with Legal Counsel – Existing Litigation, Paragraph (1) of subdivision (d) of Section 54956.9. Name of Case: Dan Warren, an Individual v. Rowland Water District, Los Angeles Superior Court No. BC 659086." The Board approved the addition of the item at Tab 1.2, c. following a 3-0 unanimous vote of the Director present, Directors Bellah and Rios being absent.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Workshop to Review District Budget for Fiscal Year 2018-2019

Finance Officer, Sean Henry, provided information in connection with the 2018-2019 Fiscal Budget in a Power Point Presentation. He reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Coleman provided supplemental information on the revenue and operating expenses as well as an explanation and detail of Capital Budget items contained in the budget. He advised the Board that the final 2018-2019 Fiscal Budget will be brought back for approval at the June 12, 2018 Regular Board Meeting.

1.2

CLOSED SESSION

- a. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case: Rowland Water District vs. La Habra Heights County Water District, Case No. KC070088
- b. **Personnel; Public Employee Performance Evaluation; Cross Connection Control Specialist, Pursuant to Government Code Section 54957**
- c. **Conference with legal Counsel – Existing Litigation**
Paragraph (1) of subdivision (d) of section 54956. Name of Case:
Dan Warren, an Individual v. Rowland Water District, Los Angeles Superior Court,
No. BC 659086

Legal Counsel, Joseph Byrne, adjourned the meeting to closed session at 7:36 p.m. and announced that the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session were listed in the agenda and in the Additions to the Agenda.

The closed session was adjourned and the Board resumed the meeting in open session at 7:53 p.m.

Upon returning to open session, Legal Counsel reported that the Board took no reportable action in connection with these matters.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

June 12, 2018, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:54 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary