



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

April 24, 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
Director John Bellah
Director Teresa P. Rios

ABSENT:

None

OTHERS PRESENT:

Dr. Rita Giacalone, Dew Point Consulting

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 discussed the book previously provided to the Board, “*Emotional Intelligence 2.0*” by Travis Bradberry and Jean Greaves, and the results of the Emotional Intelligence Survey taken by each of the Board Members.

2.1

CLOSED SESSION

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

No closed session was held.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

May 1, 2018, 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 9:31 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary