



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

March 26, 2013 – 5:00 p.m.

Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang

Vice President John Bellah

Director Anthony J. Lima

Director Robert W. Lewis

ABSENT:

Director Teresa P. Rios

OTHERS PRESENT:

Erin Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager

Ted Carrera, Assistant General Manager

Rose Perea, Director of Administrative Services

Sean Henry, Finance Officer

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Development Workshop: Facilitated by Dr. Bill Mathis, the Mathis Group.

Dr. Mathis was unable to attend the Board meeting. Upon motion by Director Lima, seconded by Director Lewis and unanimously carried, the workshop was tabled to a later meeting.

1.2

Review and Approve Resolution No. 3.1-2013 Supporting the Nomination of Kathleen J. Tiags as the ACWA Vice President for the 2014-2015 Term

Upon staff's recommendation and after Board discussion, a motion was made by Director Lewis, seconded by Director Lima, and unanimously carried, to approve Resolution No. 3.1-2013. The Resolution was approved upon the following roll call vote:

AYES: Directors Lima, Lu-Yang, Lewis and Bellah

NOES: None

ABSENT: Director Rios

ABSTAIN: None

Motion was passed by a vote of 4-1.

1.4

Discussion of Upcoming Conferences, Workshops, or Events (Including Items that May Have Arisen after the Posting of the Agenda)

- The Alameda Corridor-East Construction Authority Groundbreaking Ceremony for the Nogales Street Grade Separation, April 5, 2013, 10:30 a.m.
- ACWA 2013 Spring Conference, May 6-9, 2013, Sacramento Convention Center, Sacramento, CA
Directors Lewis and Bellah asked staff to make the reservations for their attendance at this conference.

Tab 8 CLOSED SESSION

- a. Conference with Real Property Negotiator Pursuant to Government Code Sec. 54956.8
- Property: A Portion of the Parcel at 1015 Nogales Street, Rowland Heights, Ca APN# 8264-021-028
- Negotiating Parties: John A. Rowland, Jr., Trustee
- District Negotiator: Ken Deck, General Manager
- Under Negotiation: Price and Terms of Sale

There was nothing to report in connection with the foregoing real property negotiations; therefore, a closed session was not necessary. The meeting continued without interruption.

Directors' and General Manager's Comments

None

Future Agenda Items

- CSDA Legislative Days, May 14-15, 2013, Sacramento, California
- President's Dinner, May 28, 2013, 5:00 p.m.

Late Business

None

Next Regular Meeting of the Board of Directors:

April 9, 2013

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 5:58 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary