



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

April 30, 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
Director Teresa P. Rios

ABSENT:

None

OTHERS PRESENT:

None.

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 Workshop to Review District Budget for Fiscal Year 2013-2014

Finance Officer, Sean Henry, reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Deck provided supplemental information on the revenue and operating expenses contained in the budget. Staff was asked to present the Budget for approval at the next regularly scheduled Board meeting.

Directors' and General Manager's Comments

None

Future Agenda Items

None.

Late Business

None

Next Regular Meeting of the Board of Directors:

May 14, 2013

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:08 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary