



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

1905 South Azusa Avenue, Hacienda Heights, CA 91745
May 28, 2013 – 5:00 p.m.

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
Erin Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Development Workshop Facilitated by Dr. William Mathis, Mathis Consulting Group

President Szu Pei Lu-Yang provided opening comments regarding the purpose of the meeting. Dr. Bill Mathis facilitated discussion on the “Next Generation of Thinking: Why It’s Important”. Topics discussed by all members of the Board were succession planning and defining the General Manager’s long-term and short-term goals. The Board also discussed the need to stay ahead of the industry by seeking water independence and expanding the role of staff and the Directors.

Directors’ and General Manager’s Comments

None

Future Agenda Items

None.

Late Business

None

Next Regular Meeting of the Board of Directors:

June 4, 2013

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary