



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

September 29, 2012 – 8:30 a.m.

Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

President Anthony J. Lima  
Vice President Szu Pei Lu-Yang  
Director Robert W. Lewis  
Director John Bellah  
Director Teresa P. Rios

**ABSENT:**

None.

**OTHERS PRESENT:**

Erin Gilhuly, CV Strategies  
Dr. Bill Mathis, The Mathis Group  
Janice Mathis, The Mathis Group

**ROWLAND WATER DISTRICT STAFF:**

Ken Deck, General Manager  
Ted Carrera, Assistant General Manager  
Rose Perea, Director of Administrative Services

**PUBLIC COMMENT ON AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Strategic Planning Workshop:**

Dr. Bill Mathis, The Mathis Group, and Erin Gilhuly, CV Strategies, facilitated a Board planning session for the purpose of developing elements to be included in the strategic plan. The Workshop issues included an assessment of the strengths and weaknesses of the overall 2011-12 plan as well as a summary of ideas and next best steps to be included in the further development of the District's Strategic Plan.

**Directors' and General Manager's Comments**

None.

**Future Agenda Items**

None.

**Late Business**

None.

*Next Adjourned Meeting of the Board of Directors:*                    **October 9, 2012**  
*Next Special Meeting of the Board of Directors:*                    **October 30, 2012**

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 11:45 a.m.

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ANTHONY J. LIMA  
Board President

Attest: \_\_\_\_\_  
KEN DECK  
Board Secretary