



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

March 24, 2015 – 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:

Joseph Ortiz, Legal Counsel, Best Best & Krieger

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

Rose Perea, Director of Administrative Services

Dave Warren, Director of Operations

Sean Henry, Finance Officer

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

AB 1825 Sexual Harassment Avoidance Training. Training Provided by Attorney, Joseph Ortiz, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Joseph Ortiz, presented Power Point slides on Sexual Harassment Prevention. The training and education included information and practical guidance regarding the federal and state statutory prohibitions against and the prevention and correction of sexual harassment; the remedies available to victims of sexual harassment in employment; and practical examples aimed at instructing supervisors in the prevention of harassment, discrimination and retaliation.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

April 14, 2015, 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 7:08 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary