



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

November 29, 2016 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Dr. Rita Giacalone, Dew Point Consulting

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1 CLOSED SESSION

President Lu-Yang adjourned the meeting to closed session at 6:15 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

- a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957.** Performance Review for General Manager.

The closed session was adjourned and the Board resumed the meeting in open session at 8:25 p.m. President Lu-Yang reported in open session that no reportable action was taken.

Directors' and General Manager's Comments

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

December 13, 2016, 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 8:36 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary