



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

April 25, 2017 – 5:00 p.m.  
Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

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

**ABSENT:**

Director John Bellah  
(Director Bellah arrived after the roll call at 5:10 p.m.)

**OTHERS PRESENT:**

Mike Parra, Highroad IT

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager  
Rose Perea, Director of Administrative Services  
Dave Warren, Director of Operations  
Sean Henry, Finance Officer

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Approve Change of Meeting Date from May 9, 2017 to May 16, 2017**

After Discussion by the Board a motion was made by Director Lewis, seconded by Director Lima, and approved by a 4-0 vote, Director Bellah not being present for the vote, to change the Regular Board Meeting date to May 16, 2017.

Ayes: Directors Lu-Yang, Lima, Lewis and Rios  
Noes: None  
Abstain: None  
Absent: Director Bellah

**1.2**

**Consider Sponsorship of the Kiwanis Annual Scholarship dinner on May 6, 2017 in the amount of \$500.00**

After Discussion by the Board, a motion was made by Director Lima, seconded by Director Lewis, and approved by a 4-0 vote, Director Bellah not being present for the vote, to sponsor the Kiwanis Club Annual Scholarship Dinner in the amount of \$500.00.

Ayes: Directors Lu-Yang, Lima, Lewis and Rios  
Noes: None  
Abstain: None  
Absent: Director Bellah

**1.3**

**Review and Approve Resolution No. 4-2017 In Support of the ACWA Policy Statement on Bay-Delta Flow Requirements**

After discussion by the Board, it was staff's recommendation that the Board approve Resolution No. 4-2017. A motion was made by Director Lewis, seconded by Director Rios, to approve Resolution No. 4-2017 as presented. The motion was approved by the following roll-call vote:

Ayes: Directors Lima, Lu-Yang, Lewis, and Rios  
Noes: None  
Abstain: None  
Absent: Director Bellah

Motion was passed by a vote of 4-0.

**Director Bellah arrived at 5:10 p.m.**

**1.4**

**Board Workshop – Blue Beam Review Facilitated by Highroad IT**

Highroad IT conducted a workshop for the benefit of the members of the Board of Directors and staff on the use of the Blue Beam program on the District-issued iPads.

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

None.

**Future Agenda Items**

None.

**Late Business**

None

***Next Regular Board Meeting***

***May 16, 2017, 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 6:08 p.m.

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SZU PEI LU-YANG  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary