



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

April 22, 2014 – 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:

Erin Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Tom Coleman, Assistant General Manager
Rose Perea, Director of Administrative Services
Sean Henry, Finance Officer

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Consider Sponsorship of the Kiwanis Club Annual Scholarship Dinner on May 4, 2014

After discussion between members of the Board, and upon motion made by Director Lewis seconded by Director Lima, and unanimously carried, the Board Approved the sponsorship of the Kiwanis Club Annual Scholarship Dinner in the amount of \$250.00.

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

1.2

Board Workshop to Review District Budget for Fiscal Year 2014-2015

Finance Officer, Sean Henry, reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Deck provided supplemental information on the revenue and operating expenses as well as an explanation and detail of Capital Budget items contained in the budget.

Directors' and General Manager's Comments

Director Rios thanked Finance Officer, Sean Henry, for the ease of understanding in the way he presented the items contained in the Budget. Director Lewis commented on his attendance at the San Gabriel Valley Economic Partnership 14th Annual Legislative Networking Reception and noted that attending as Three Valleys MWD's guest was of greater benefit to the District rather than purchasing a membership in the partnership.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

May 13, 2014, 6:00 p.m.

Next Special Board Meeting-President's Dinner

May 20, 2014, 5:00 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 6:18 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary