



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

1905 South Azusa Avenue, Hacienda Heights, CA 91745  
March 25, 2014 – 5:00 p.m.

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**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:**

Dr. William Mathis, Mathis Consulting Group  
Janice Mathis, Mathis Consulting Group  
Erin Gilhuly, CV Strategies

**ROWLAND WATER DISTRICT STAFF:**

Ken Deck, General Manager  
Tom Coleman, Assistant General Manager

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Board Development Workshop – Comparing Achievements of Board Culture 2010-2014  
Facilitated by Dr. William Mathis, Mathis Consulting Group**

Dr. Bill Mathis facilitated discussion on achievements of Board Culture, celebrating success and forging new ventures. The Board discussed regional partnerships, shared services and succession planning.

**Directors’ and General Manager’s Comments**

None

**Future Agenda Items**

None.

**Late Business**

None

*Next Regular Meeting of the Board of Directors:*

*April 8, 2014*

A motion was made by Director Lima, seconded by Director Bellah, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:30 p.m.

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SZU PEI LU-YANG  
Board President

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