



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

October 17, 2017 – 5:00 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 Robert W. Le
Director Teresa P. Rios

ABSENT:

None.

OTHERS PRESENT:

Joseph Byrne, Legal Counsel, Best Best & Krieger
Brian Bowcock, Director, Three Valleys Municipal Water District
Dan Horan, Director, Three Valleys Municipal Water District

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 1234 Ethics Training. Training Provided by Attorney, Joseph Byrne, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Joseph Byrne, presented Power Point slides covering California Ethics Laws and Principles of Public Service Ethics. He provided information and hypothetical examples in the areas of Personal Financial Interests, Financial Interest in Public Contracts (Government Code §1090), Misuse of Public Resources and Gifts of Public Funds. Government Transparency Laws (Government Code Sections 54950 et seq., 6250, et seq. and California Constitution) were covered in detail as well as Fair Process which included Due Process, Bias, Competitive Bidding, Incompatible Offices and Incompatible Activities.

1.2

CLOSED SESSION

Legal Counsel, Joe Byrne, adjourned the meeting to closed session at _____ p.m. and announced that the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session were listed in the agenda.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (One Case)

The closed session was adjourned and the Board resumed the meeting in open session at _____p.m.

Upon returning to open session, legal counsel reported that the Board took no reportable action in connection with this matter.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

November 14, 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 _____ p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary