



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

October 21, 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

ABSENT:

Director Teresa P. Rios

OTHERS PRESENT:

Dr. William Mathis, Mathis Consulting Group
Janice Mathis, Mathis Consulting Group
Erin La Combe 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

Review and Approve Resolution No. 10-2014 Commending Ted Carrera for His Years of Service to the Rowland Water District

A motion was made by Director Bellah, seconded by Director Lima, to approve Resolution No. 10-2014 commending Ted Carrera for his years of service to the District. The motion was approved by the following roll-call vote:

AYES: Directors Lima, Lu-Yang, Lewis and Bellah
NOES: None
ABSENT: Director Rios
ABSTAIN: None

Motion was passed by a vote of 4-0.

1.2

Authorize Staff to Enlist the Services of an Alternative Water Supply Project Manager Through the Puente Basin Water Agency

A motion was made by Director Lima, seconded by Director Lewis, authorizing staff to request that the Puente Basin Water Agency Administrator place the *KND Solutions, LLC Consulting Agreement* on the next agenda for review and approval. The motion was approved by the following vote:

AYES: Directors Lima, Lu-Yang, Lewis and Bellah
NOES: None
ABSENT: Director Rios
ABSTAIN: None

Motion was passed by a vote of 4-0.

1.3

Discuss Comments Provided by Director John Bellah

The Board discussed the comments contained in Director Bellah's correspondence. No reportable action was taken.

1.4

Discussion on District Philosophy on Compensation and the Development of District Policy Facilitated by Dr. William Mathis

Dr. Mathis facilitated the discussion on the District's philosophy on compensation and the development of District policy. No reportable action was taken.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

November 4, 2014, 6:00 p.m.

Next Special Board Meeting

November 18, 2014, 5:00 p.m.

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:38 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
KEN DECK
Board Secretary