



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

November 28, 2017 – 6:00 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 John Bellah

**ABSENT:**

Director Teresa P. Rios (Excused)

**OTHERS PRESENT:**

Joseph P. Byrne, Legal Counsel, Best Best & Krieger

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager  
Rose Perea, Director of Administrative Services

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1 Discuss Directors' Compensation**

The Directors and staff discussed Directors' compensation. No action was taken.

**1.2 CLOSED SESSION**

Legal counsel, Joe Byrne, adjourned the meeting to closed session at 6:38 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

- (1) Public Employee Performance Evaluation Pursuant to Government Code Section 54957.** Performance Review for General Manager.
- (2) 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 7:56 p.m. Legal counsel, Joe Byrne, reported in open session that no reportable action was taken.

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

General Manager, Tom Coleman, advised the Board that staff was working with legal counsel to revise the District's health benefits provisions. The Resolution to adopt the changes will be brought before the Board at the December meeting.

**Future Agenda Items**

None.

**Late Business**

None

***Next Regular Board Meeting***

***December 12, 2017, 6:00 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 8:14 p.m.

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SZU PEI LU-YANG  
Board President

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