



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

July 24, 2018 – 6:00 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 John Bellah
Director Teresa P. Rios

ABSENT:

None.

OTHERS PRESENT:

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Director of Operations
Sean Henry, Finance Officer
Brittnie Van De Car, Public Affairs Representative

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Workshop on Overview and Proposed Implementation of SB606 and AB1668.

General Manager, Tom Coleman, provided information contained in the ACWA Memorandum on AB1668 and SB606 “Urban Water Use Objectives and Water Use Reporting Requirements”. He noted that SB606 includes language that the enactment and implementation of AB1668 are contingent upon the enactment of SB606. Discussion followed and Mr. Coleman answered questions posed by members of the Board.

1.2

CLOSED SESSION

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9: Name of Case: Rowland Water District vs. La Habra Heights County Water District, Case No. KC070088**
- b. Personnel; Public Employee Performance Evaluation; Cross Connection Control Specialist, Pursuant to Government Code Section 54957**

Closed Session was not required.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

August 14, 2018, 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 7:00 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary