



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

August 29, 2011 – 4:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Anthony J. Lima
Vice President Szu Pei Lu-Yang
Director Robert W. Lewis
Director John Bellah
Director Teresa P. Rios

OTHERS PRESENT:

Dr. Bill Mathis, The Mathis Group
Janice Mathic, The Mathis Group

STAFF PRESENT:

Ken Deck, General Manager
Rose Perea, Resource Analyst

ABSENT: NONE

ADDITION(S) TO AGENDA

NONE

PUBLIC COMMENT ON AGENDA ITEMS

NONE.

Tab 1 – ACTION ITEMS

1.1

Goldcoast Liquidating Bankruptcy

General Manager Deck reported that legal counsel and staff had reviewed the proposed plan of liquidation for Claim Jumper Restaurants which would pay unsecured creditors approximately \$0.08 per \$1.00 owed. Staff confirmed that the District was owed \$1,279.85 by Claim Jumper at the time the petition was filed and that therefore, under the proposed plan the District would recover approximately \$102.39 and would waive any claim to the balance. It would be unlikely that the District could recover anything if the plan is not approved. Staff and legal counsel recommended approval. Upon motion by Director Lewis, seconded by Vice President Lu-Yang, the Board authorized staff to execute the "Ballot for Accepting or Rejecting the Debtor's First Amended Joint Plan of Liquidation" accepting the Plan and electing to grant the Releases. The motion was unanimously carried.

1.2

Closed Session - Public Employee Performance Evaluation: General Manager

President Lima adjourned the meeting to closed session at 4:05 p.m. and announced that the closed session was being held pursuant to Government Code §54957.

Dr. Bill Mathis facilitated the annual performance review for the General Manager, Ken Deck, with members of the Board of Directors.

Open session reconvened at 5:20 p.m.

In open session, Director Lewis indicated that it was the consensus of the Board that General Manager, Ken Deck, has performed his responsibilities exceptionally and that he had the Board's highest possible rating.

1.3

Strategic Planning Workshop

Dr. Bill Mathis directed the discussion on the preliminary steps to be taken in the development of a District Strategic Plan.

Tab 2 - OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

2.1

Future Agenda Items

Approve Change of Date for Board of Directors Regular Board Meeting Scheduled for October 11, 2011.

Eliminate Executive Secretary Position and create Director of Administrative Services position.
AWWA Conference

2.2

Late Business

None.

A motion was made by Director Rios, seconded by Vice President Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:40 p.m.

ANTHONY J. LIMA
Board President

ATTEST: _____
KEN DECK
Board Secretary