



**Minutes of the Special Meeting
of the Board of Directors of
ROWLAND WATER DISTRICT**

June 28, 2011
6:00 p.m.

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

ABSENT:

None.

OTHERS PRESENT:

Joe Ruzicka, Three Valleys Municipal Water District

RWD Staff:

Ken Deck, General Manager
Ted Carrera, Assistant General Manager
Rose Perea, Resource Analyst

ADDITION(S) TO AGENDA

None

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

Tab 1 – ACTION ITEMS

1.1

APPROVE FIRST AMENDMENT TO AGREEMENT FOR EMPLOYMENT OF THE GENERAL MANAGER.

Upon motion made by Vice President Lu-Yang, seconded by Director Lewis, and unanimously carried, the First Amendment to Agreement for Employment of the General Manager was approved as presented.

1.2

UPDATE ON WATER PRODUCTION AND DELIVERY AGREEMENT BETWEEN ROWLAND WATER DISTRICT AND LA HABRA HEIGHTS COUNTY WATER DISTRICT

Mr. Deck reported on the status of the Delivery Agreement and indicated that we are awaiting final approval from the La Habra Heights County Water District attorney.

1.3

AUTHORIZATION TO LEASE 26-ACRE FEET OF ROWLAND WATER DISTRICT'S PUENTE BASIN GROUND WATER RIGHTS TO LOS ANGELES ROYAL VISTA GOLF COURSE IN THE AMOUNT OF \$481.00 PER ACRE FOOT

Mr. Deck addressed questions raised by members of the Board and after discussion, upon motion made by Director Lewis, seconded by Vice President Lu-Yang, and unanimously carried, authorization was granted to lease 26 acre feet of Rowland Water District's Puente Basin Ground Water Rights to Los Angeles Royal Vista Golf Course in the amount of \$481.00 per acre foot.

1.4

APPROVE RESOLUTION 6.1-2011 NOMINATING DIRECTOR LEWIS TO ACWA REGION 8 BOARD

Upon motion duly made by Director Bellah, seconded by Vice President Lu-Yang, Resolution No. 6.1-2011 Nominating Director Lewis to the ACWA Region 8 Board was unanimously approved.

Rolls call vote:

Ayes:	Directors Lima, Lu-Yang, Lewis, Bellah and Rios
Noes:	None
Absent:	None
Abstain:	None

The motion was passed 5-0.

1.5

SCHEDULE INDIVIDUAL INTERVIEWS WITH DIRECTORS AND DR. MATHIS ON WEDNESDAY, JULY 20, 2011

General Manager, Ken Deck, scheduled an individual interview with each Director on July 20, 2011.

1.6

SCHEDULE SPECIAL BOARD MEETING WORKSHOP (STRATEGIC PLANNING) ON JULY 25, 2011, AT 6:00 P.M.

A Special Board Meeting Workshop (Strategic Planning) was scheduled for July 25, 2011, at 6:00 p.m. Matters to be discussed will include:

- (1) Succession Planning;
- (2) Review of the Mission Statement; and
- (3) Discussion of the responsibilities and protocols of an elected Director of the Rowland Water District; and
- (4) Discussion of the legal statutes and codes applicable to Directors.

Legal counsel, Janet Morningstar, indicated that she would schedule a separate workshop to go over in more detail the legal statutes and codes applicable to Directors.

Upon motion made by Vice President Lu-Yang, seconded by Director Lewis, and unanimously carried, the Board approved the scheduling of a Special Board Meeting on July 25, 2011, at 6:00 p.m.

1.7

GENERAL DISCUSSION

No open discussions were held.

Tab 2 – CLOSED SESSION

President Lima adjourned the meeting to closed session at 6:27 p.m. Legal counsel, Janet Morningstar, announced that the closed session was being held pursuant to Government Code §54956.8 and pursuant to Government Code Section §54956.9(a), as follows:

2.1

Conference with Real Property Negotiator (Government Code §54956.8)

Property: Broomieside Farms located in Sutter County in the Sacramento Valley (approximately 35 miles northwest of downtown Sacramento)

Negotiating Parties: Pacific Coast Capital Partners, LLC

Under negotiation: Price and Terms

District’s negotiator: Ken Deck, General Manager

2.2

Conference with Legal Counsel – Existing Litigation (Subdivision (a) of §54956.9)

Name of case: In re: IH 1, Inc. f/k/a Indalex Holdings Finance, Inc. etc., Debtors; George Miller, etc., Plaintiff vs. Rowland Water District, Defendant. Chapter 7 Case No: 09-10982 (PJW); Adversary No.: 11-51451 (PJW)

Open session reconvened at 6:50 p.m.

Legal counsel reported that, in closed session, the Board authorized the General Manager to continue negotiations for the Broomieside property within the price and terms discussed. The Board received an update but took no reportable action with respect to the Indalex Holdings litigation.

Directors’ and General Manager’s Comments

None.

Future Agenda Items

None.

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 6:55 p.m.

ANTHONY J. LIMA, President

Attest: _____
KEN DECK, Board Secretary