



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

February 5, 2011– 8:00 a.m.

Location of Meeting: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

Others Present:

NONE.

Staff Present:

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

ADOPTION OF AGENDA

Upon motion made by Vice President Lu-Yang, seconded by Director Lewis, the Agenda was adopted by unanimous vote as presented. The motion was carried.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments

DISCUSSION ITEMS:

Tab 1 Board Educational Workshop on Items Affecting the District

Mr. Deck presented a Power Point presentation on items affecting the District, which included the following topics:

- Current RWD Water Supply Sources
- Potable Water Cost Now and in the Future
- Cost Differential: Recycled vs. Potable
- Recycled Water Customer Conversions
- Need and Benefit of Alternative Potable Water Sources and Supplies
- Succession Planning
- GIS and Its Use to Improve Efficiency
- Automatic Meter Reading and Its Use to Improve Efficiency and Customer Service
- Weymouth Treatment Plant Shut-down
- Nogales Grade Separation
- Communicating to Our Customers
- Industry Power Plant
- Public Outreach – CV Strategies

ACTION ITEMS:

Tab 2 La Habra Heights County Water District – Potential Alternative Water Supplies

Mr. Deck discussed the current status of his discussions with La Habra Heights County Water District and the potential affect and cost of these alternative water supplies.

DIRECTORS' AND GENERAL MANAGER'S QUESTIONS AND COMMENTS

Staff and the Board of Directors discussed Mr. Deck's presentation and raised questions on various slides and information presented.

FUTURE AGENDA ITEMS

The use of Dr. Mathis as a facilitator to provide guidance to the Board in developing a strategic plan.

LATE BUSINESS

None.

ADJOURNMENT

A motion was made by Director Bellah, seconded by Director Rios and unanimously carried to adjourn the meeting. The meeting was adjourned at 12:05 p.m.

ANTHONY J. LIMA, Board President

ATTEST:

KEN DECK, Board Secretary