



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

August 22, 2019 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

Vice President Teresa P. Rios

OTHERS PRESENT:

Joseph Ortiz, Legal Counsel, Best Best & Krieger - Teleconference

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

CLOSED SESSION

Legal counsel, Joseph Ortiz, adjourned the meeting to closed session at 6:01 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.

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Performance Review for General Manager. This matter may be discussed in open session.

The closed session was adjourned, and the Board resumed the meeting in open session at 6:48 p.m.

Upon returning to open session, Legal Counsel reported that the Board took no reportable action.

General Manager’s and Directors’ Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

September 10, 2019, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Bellah, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:49 p.m.

ROBERT W. LEWIS
Board President

Attest: _____
TOM COLEMAN
Board Secretary