



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

September 24, 2019 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Joseph Ortiz, Legal Counsel, Best Best & Krieger
Joe Ruzicka, Three Valleys Municipal Water District
Denise Jackman, Three Valleys Municipal Water District

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Rose Perea, Director of Administrative Services
Crystal Rodriguez, Accounting/Customer Service Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

AB 1825 Sexual Harassment Avoidance Training. Training Provided by Attorney, Joseph Ortiz, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Joseph Ortiz, presented Power Point slides on “The Respectful Workplace” -- Sexual Harassment Avoidance and Civility as a preventative medicine for relationship dysfunction. The training and education included information and practical guidance regarding the use of Civility to improve work morale, productivity and teamwork and how to avoid Sexual Harassment in the workplace, and practical examples aimed at instructing supervisors in the prevention of harassment, discrimination and retaliation.

1.2

CLOSED SESSION

Legal Counsel, Joe Ortiz, adjourned the meeting to closed session at 8:04 p.m. and announced that the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session were listed in the agenda.

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9.
Name of Case: Rowland Water District vs. La Habra Heights County Water
District, Case No. KC070088**

- b. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: 18938 Granby Place, Rowland Heights, CA 91748
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
Under Negotiation: Price and Terms

- c. Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: Portion of Property Located at
804 S. Azusa Ave., City of Industry, CA
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Terms

The closed session was adjourned, and the Board resumed the meeting in open session at 8:11 p.m.

Upon returning to open session, legal counsel reported that the Board took no reportable action on the closed session items.

General Manager’s and Directors’ Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

October 8, 2019, 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 8:12 p.m.

ROBERT W. LEWIS
Board President

Attest: _____
TOM COLEMAN
Board Secretary