



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

November 26, 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 Byrne, Legal Counsel, Best Best & Krieger
Denise Jackman, Three Valleys Municipal Water District

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Assistant General Manager
Rose Perea, Director of Administrative Services
Dusty Moisiso, Director of Operations

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Board Workshop to Review District's Ten-Year Financial Plan

General Manager, Tom Coleman, reviewed the five-year rate plan which was approved by the Board in 2017 and discussed projections for the next ten years using various rate scenarios.

1.2

CLOSED SESSION

Legal Counsel, Joseph Byrne, adjourned the meeting to closed session at 6:48 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 Paragraph (1) of subdivision (d) of 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

- d. **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 7:11 p.m.

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

Directors’ and General Manager’s Comments

None.

Future Agenda Items

- Wedgeworth K-8 School Project Environmental Impact Report (EIR) Public Meeting, Saturday December 14, 2019, 10:00 a.m. – 11:30 a.m., Wedgeworth Elementary School, 16949 Wedgeworth Drive, Hacienda Heights, CA
- Discuss Amendment to Agreement for Employment of General Manager

Late Business

None

Next Regular Board Meeting

December 10, 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 7:11 p.m.

 ROBERT W. LEWIS
 Board President

Attest: _____
 TOM COLEMAN
 Board Secretary