



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

February 25, 2020 – 6:00 p.m.

Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

President Robert W. Lewis

Director Szu Pei Lu-Yang

Director Anthony J. Lima

Director John Bellah

**ABSENT:**

Vice President Teresa P. Rios

**OTHERS PRESENT:**

Joseph P. Byrne, Legal Counsel, Best Best & Krieger

Cindy Byerrum, CPA, Eide Bailly LLP

**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 CLOSED SESSION**

Legal Counsel, Joseph P. Byrne, adjourned the meeting to closed session at 6:05 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 Government Code, 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. **CONFERENCE WITH LEGAL COUNSEL—  
Anticipated Litigation Significant exposure to litigation pursuant to  
Government Code, paragraph (2) of subdivision (d) of Section 54956.9 (1 case).**

The closed session was adjourned, and the Board resumed the meeting in open session at 6:50 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**

Directors provided general comments.

**Future Agenda Items**

None.

**Late Business**

None.

***Next Regular Board Meeting***

***March 10, 2020, 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 7:10 p.m.

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ROBERT W. LEWIS  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary