



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

March 2, 2021 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Joseph Byrne, Legal Counsel, Best Best & Krieger
Erin Gilhuly, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Assistant General Manager
Rose Perea, Director of Administrative Services
Dusty Moasio, Director of Operations
Myra Malner, Director of Finance

ADDITIONS TO THE AGENDA/PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Review Credentials of Prospective Candidates to Fill Division 1 Director Vacancy – Interview Candidates

Members of the Board reviewed the credentials of the prospective candidates and interviewed them individually.

1.2

Conduct Vote to Appoint Division 1 Director

After discussion and upon motion by Director Lewis, seconded by Director Bellah, Vanessa Hsu, was appointed to fill the vacancy as Director, Division 1. The motion was approved as follows:

Ayes: Directors Lima, Lu-Yang, Bellah and Lewis
Noes: None
Abstain: None
Absent: None

1.3 CLOSED SESSION

Closed session was not held in connection with the items listed below.

- a. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
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: 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

General Manager’s and Directors’ Comments

General Manager thanked the members of the Board for their participation in the selection process.

Future Agenda Items

- Administer Oath of Office to Vanessa Hsu

Late Business

None.

Next Regular Board Meeting

March 9, 2021, 5:00 p.m.

A motion was made by Director Lewis, seconded by Director Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:46 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary