



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

July 27, 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
Vanessa Hsu

ABSENT:

None.

OTHERS PRESENT:

Ryan Guiboa, Legal Counsel, Best Best & Krieger
Erin Kaiman, CV Strategies
Tara Bravo, CV Strategies
Mike Parra, Highroad IT
Daniel Traboulsi, Highroad IT

ROWLAND WATER DISTRICT STAFF:

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

Board Workshop Facilitated by Highroad Information Technology entitled: “E-Mail Best Practices and Phishing Training”

Mike Parra, Highroad IT, presented a Power Point presentation explaining what a phishing email is and how they are used to lure recipients into clicking on them in order to launch malicious viruses and or malware into a network. He provided examples of what to look for in suspicious phishing emails and described what to do in the event a phishing e-mail is received. Both Mike Parra and Daniel Traboulsi answered questions posed by members of the Board.

1.2

CLOSED SESSION

A closed session was not required in connection with the item listed below.

a. 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

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

August 10, 2021, 5:00 p.m.

A motion was made by Director Lewis, seconded by Director Bellah, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:11 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
DAVE WARREN
Board Secretary Pro Tempore