



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

November 16, 2021 – 5:00 p.m.

Meeting Conducted Via Zoom at: <https://us02web.zoom.us/j/8759899861>

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Joseph P. Byrne, Legal Counsel, Best Best & Krieger
Erin Kaiman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

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

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

TAB 1 – CONSENT CALENDAR

The Board authorize virtual meetings pursuant to AB 361 for an additional 30 days and find that (1) it has reconsidered the circumstances of the state of emergency for COVID-19 and (2) reaffirms the findings in Resolution No. 10-2021. Upon motion by Director Lewis, seconded by Director Bellah, the Consent Calendar was approved as follows:

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

The approval of the Consent Calendar included:

1.1

Reconsider COVID-19 Emergency and Reaffirm Findings in Resolution No. 10-2021 to Continue Virtual Board and Committee Meetings Pursuant to AB 361 for an Additional 30 days

Next Regular Board Meeting
Next Special Board Meeting

December 14, 2021, 5:00 p.m.
December 15, 2021, 5:00 p.m.

TAB 2 – ACTION ITEMS

2.1

Project Update Workshop through November 2021

The Board received a ‘State of the District’ PowerPoint presentation, conducted by General Manager Tom Coleman and District staff on the status of District projects. The presentation highlighted accomplishments relevant to personnel, finance, capital improvement projects, administrative, regulatory, and community relations activities, and concluded with a synopsis of strategic plan achievements. As this was an informational item only, no Board action was taken.

CLOSED SESSION

Legal Counsel, Joseph Byrne, adjourned the meeting to closed session at 7:31 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. It was further noted that a Closed Session would be held in connection with the Closed Session agenda items (a) and (b) listed below.

a. Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Performance Review of General Manager. This matter may be discussed in open session.

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

The closed session was adjourned, and the Board resumed the meeting in open session 8:08 p.m.

Upon returning to open session, legal counsel reported that the Board took no reportable action in connection with these matters.

General Manager's and Directors' Comments

None.

Future Agenda Items

General Manager, Tom Coleman, advised that there will be a closed session item on the agenda at the next Board meeting for labor negotiations regarding unrepresented employee, General Manager, and an open session item to consider any amendments to the General Manager's employment agreement.

Late Business

None.

Next Regular Board Meeting

December 14, 2021, 5:00 p.m.

A motion was made by Director Lima, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:16 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary