



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
May 24, 2022 – 6:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Anthony J. Lima
Vice President Szu Pei Lu-Yang
Director John Bellah (arrived at 6:04 p.m.)
Director Robert W. Lewis
Director Vanessa Hsu

ABSENT: None.

OTHERS PRESENT:

Erin Kaiman, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisiso, Assistant General Manager
Myra Malner, Director of Finance
Gabby Sanchez, Executive Assistant

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. ACTION ITEMS

1.1 Board Development Workshop Facilitated By Jim Uhl, Breaking the Chain Consulting

Mr. Jim Uhl of Breaking the Chain Consulting facilitated dialogue amongst Board members regarding strengths-based assessments, leadership development, and organizational health. As this was an informational item only, no Board action was taken.

2. **CLOSED SESSION**

A closed session was not held 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 Item(s)

None.

Late Business

Next Regular Board Meeting: June 14, 2022, 6:00 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 7:44 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary