



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
March 28, 2023 – 6:05 p.m.  
3021 Fullerton Road  
Rowland Heights, CA 91748

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

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

**ABSENT:**

None.

**OTHERS PRESENT:**

Erin LaCombe, CV Strategies  
Tara Bravo Mulally, CV Strategies  
Mike Hatton, CV Strategies  
Blake Ward, CV Strategies

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Dusty Moasio, Assistant General Manager  
Allen Davidson, Director of Operations  
Myra Malner, Director of Finance  
Gabby Sanchez, Executive Assistant

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEM**

None.

**1. ACTION ITEMS**

**1.1 Board Development Workshop Facilitated by Erin LaCombe, CV Strategies**

Ms. Erin LaCombe of CV Strategies facilitated an interactive training session on leadership communication with Board members and District staff. As this was an informational workshop session, no Board action was taken.

**1.2 Review and Discussion of Board Member Compensation**

General Manager Tom Coleman lead discussion regarding Rowland Water District’s Board members’ compensation for each day’s service rendered as a member of the Board. Discussion ensued regarding increasing the amount of compensation and other requirements entailed in this process. As this was an informational item only, no Board action was taken. However, staff advised that this matter would be agendized for further Board discussion at the April 11, 2023, regular Board meeting.

**2. CLOSED SESSION**

A closed session was not held in connection with the items listed below:

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]**

Property: Portion of Property Located at 839 S. Azusa Avenue  
City of Industry, CA  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: City of Industry  
Under Negotiation: Price and Terms

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – [§54956.8]**

Property: Assessor Parcel Numbers 8266-002-900, 8266-002-901 and  
8269-003-903  
District Negotiator: Tom Coleman, General Manager  
Negotiating Parties: Puente Hills Habitat Authority  
Under Negotiation: Price and Terms of Payment

**General Manager’s and Directors’ Comments**

- General Manager Tom Coleman addressed Governor Newsom’s March 24, 2023, announcement on changes to emergency drought provisions.
- Director John Bellah spoke on details regarding the ACWA Region 9 tour of the Salton Sea that both he and Director Hsu participated in on March 27, 2023.

**Future Agenda Item(s)** – None.

**Late Business** – None.

A motion was made by Director Hsu, seconded by Director Lima, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:41p.m.

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SZU PEI LU-YANG  
Board President

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