



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

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 Moisio, 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.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary