



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
April 25, 2023 – 6:00 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

ABSENT:

Director Anthony J. Lima

OTHERS PRESENT:

Janet Zimmerman, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisio, Assistant General Manager
Myra Malner, Director of Finance
Gabby Sanchez, Executive Assistant
Brittnie Gildea, Education & Community Outreach Assistant

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. INFORMATION ITEMS

1.1 Board Workshop – Review of Draft Rowland Water District Budget for FY 2023-24

Board members received a PowerPoint presentation lead by Mrs. Myra Malner, Director of Finance, on the proposed FY 2023-24 Budget. She reviewed the various components of the budget, such as operating and non-operating revenues, operating, personnel and administration expenses, Metropolitan Water District and Three Valleys Municipal Water District water rates and surcharges, debt service, and capital expenses.

Dialogue was held regarding the factors influencing operating, personnel, and administrative expenses, wholesale water rates, California Public Employees' Retirement System unfunded accrued liability, and capital improvement priorities. The presentation then concluded with a ten-year financial projection. As this was an informational presentation, no Board action was taken.

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 – None.

Future Agenda Item(s) – None.

Late Business – None.

A motion was made by Director Hsu, seconded by Director Lewis, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:31p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary