



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
May 23, 2023 – 6:00 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:**

Jim Uhl, Breaking the Chain Consulting

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Dusty Moisia, Assistant General Manager  
Allen Davidson, Director of Operations  
Myra Malner, Director of Finance  
Brittnie Gildea, Education and Outreach Coordinator

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEM**

None.

**1. INFORMATION ITEMS**

**1.1 Water Awareness Student Poster Art Contest Recognition**

Board members recognized student winners in the Rowland Water District's "Poster Art Contest." Ms. Gildea showcased the students' artwork via a PowerPoint Presentation and awarded students with certificates and a copy of their artwork.

**1.2 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 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)** – Request for a date change of the September 2023 Board meeting.

**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 8:06 p.m.

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SZU PEI LU-YANG  
Board President

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