



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
June 27, 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:**

Tara Bravo-Mulally, CV Strategies

**ROWLAND WATER DISTRICT STAFF**

Dusty Moisio, Assistant General Manager  
Gabriela Sanchez, Executive Assistant

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEM**

None.

**1. ACTION ITEMS**

**1.1 Consider Approval of Third Amendment to Wireless Communications Facility Site Lease Agreement with T-Mobile West Tower LLC at Buckskin Reservoir Site**

Following discussion, upon motion by Director Lewis, seconded by Director Lima, the Board unanimously approved the third amendment to the communications site lease agreement with T-Mobile West Tower LLC, a Delaware limited liability company, by and through its Attorney In Fact, CCTMO LLC, a Delaware limited liability company. (Motion pass 5-0)

**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** – Board members were apprised of upcoming event registrations.

**Future Agenda Item(s)** – None.

**Late Business** – None.

A motion was made by Director Lima, seconded by Director Hsu, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:14 p.m.

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SZU PEI LU-YANG  
Board President

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