



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
September 26, 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 Robert W. Lewis
Director Anthony J. Lima

ABSENT:

Director Vanessa Hsu

OTHERS PRESENT:

Nathalie Camarena, Associate, Best Best & Krieger LLP
Erin LaCombe, CV Strategies
Tara Bravo Mulally, CV Strategies

ROWLAND WATER DISTRICT STAFF

Allen Davidson, Director of Operations
Dusty Moisisio, Assistant General Manager
Keith Fouts, Project Manager
Gabby Palomares, Executive Services Manager
Myra Malner, Director of Finance
Tom Coleman, General Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. INFORMATION ITEMS

- 1.1 AB 1234 Ethics Training Provided by Attorney Nathalie Camarena, Best Best & Krieger LLP, Pursuant to Guidelines Established by the California Attorney General**
Legal Counsel, Nathalie Camarena, presented PowerPoint slides covering California Ethics Laws and Principles of Public Service Ethics. She provided information on the Political

Reform Act of 1974 (Government Code Sections 81000-91015) and hypothetical examples in the areas of Personal Financial Interests, Financial Interest in Public Contracts (Government Code §1090), Misuse of Public Resources and Gifts of Public Funds. The California Public Records Act (Government Code section 6250, et. seq.) and Government Transparency Laws (Government Code Sections 54950) were covered in detail as well as the Ralph M. Brown Act and the rules governing meetings.

General Manager’s and Directors’ Comments – None.

Future Agenda Item(s) – None.

Late Business – None.

A motion was made by Director Lima, seconded by Director Bellah, and unanimously carried to adjourn the meeting.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary