



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
November 7, 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
Director Anthony J. Lima

ABSENT:

None

OTHERS PRESENT:

Joseph Byrne, Best Best & Krieger LLP

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisio, Assistant General Manager
Gabby Palomares, Executive Services Manager

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. CLOSED SESSION – 6:01 P.M.

A closed session was held in connection with the items listed below:

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - [§54957]
Performance Review of General Manager.

b. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: General Counsel
Unrepresented Employee: General Manager

2. RECONVENE/REPORT ON CLOSED SESSION - 7:33 p.m.

The Board met in closed session in accordance with Government Code [§54957] to conduct the performance evaluation of the General Manager. No reportable action under the Brown Act was taken. In addition, the Board held conference with labor negotiators to discuss matters pertaining to unrepresented employee: General Manager. No reportable action under the Brown Act was taken on this matter.

2.1 Consider Possible Amendment to the General Manager Agreement, Including Compensation Adjustment

Following discussion, Legal Counsel advised that consideration of a possible amendment, including compensation adjustment to the General Manager’s contract will be further discussed and considered at the December 12, 2023, Board of Directors meeting.

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 Lima, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:34 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary