



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
February 27, 2024 – 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:

Jim Uhl, Breaking the Chain Consulting
Erin LaCombe, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisiso, Assistant General Manager
Allen Davidson, Director of Operations
Myra Malner, Director of Finance
Gabby Palomares, Executive Assistant

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM

General Manager Tom Coleman briefed the Board on matters associated with communication site lease agreements.

1. ACTION ITEMS

1.1 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.

General Manager's and Directors' Comments – None.

Future Agenda Item(s) – None.

Late Business – None.

A motion was made by Director Hsu, to adjourn the meeting at 8:09 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary