



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
April 30, 2024 – 6:02 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:**

Joseph Byrne, Legal Counsel, Best Best & Krieger  
Erin LaCombe, CV Strategies

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Dusty Moio, Assistant General Manager  
Myra Malner, Director of Finance  
Allen Davidson, Director of Operations  
Gabriela Palomares, Executive Services Manager

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEM**

General Manager Tom Coleman presented a water drop trophy to Director Lewis as a symbol of recognition and gratitude for Director Robert Lewis' 30 years as RWD Board member.

**1. INFORMATION ITEMS**

**1.1 Board Workshop – Review of Draft Rowland Water District Budget for FY 2024-25**

Board members received a PowerPoint presentation lead by Mrs. Myra Malner, Director of Finance, on the proposed FY 2024-25 Budget. She reviewed the various components of the budget, such as operating and non-operating revenues, operating, personnel and

administration expenses, Metropolitan Water District and Three Valleys Municipal Water District water rates and surcharges, debt service, and capital expenses.

Discussion ensued concerning the factors influencing operating, personnel, and administrative expenses, wholesale water rates, and capital improvement priorities. The presentation then concluded with a comprehensive ten-year financial projection.

Given the nature of the presentation was an informative session, the Board refrained from taking any formal action.

**2. CLOSED SESSION** – None.

**General Manager’s and Directors’ Comments** – None.

**Future Agenda Item(s)** – None.

**Late Business** – None.

The meeting was adjourned at 8:13 p.m.

\_\_\_\_\_  
SZU PEI LU-YANG  
Board President

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