



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
April 29, 2025 – 6:01 p.m.
3021 Fullerton Road
Rowland Heights, CA 91748

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President John Bellah
Vice President Vanessa Hsu
Director Robert Lewis
Director Szu Pei Lu-Yang
Director Anthony J. Lima

ABSENT: None

OTHERS PRESENT:

Tara Bravo-Mullaly, CV Strategies

ROWLAND WATER DISTRICT STAFF

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

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM – None.

1. ACTION ITEMS

1.1 Board Workshop – Review of Draft Rowland Water District Budget for FY 2025-26

Director of Finance Myra Malner provided a comprehensive presentation on the proposed FY 2025-2026 Operations and Capital Budget. She began by outlining the District's budget development process, followed by an overview of current water rates and proposed adjustments to commodity rates and meter service charges anticipated to take effect January 1, 2026.

Ms. Malner presented projected revenues and expenditures for the upcoming fiscal year, noting key cost drivers, including wholesale water rates from Three Valleys Municipal Water District and Metropolitan Water District of Southern California (MWD), the District's primary water suppliers. She also reviewed administrative and personnel expenses and summarized planned capital improvement projects under the Capital Budget.

The presentation concluded with a 10-year financial projection illustrating the District's long-term fiscal outlook. Following Board discussion of the presented items, it was noted that consideration of the final budget will be conducted at the May 20, 2025, Board meeting.

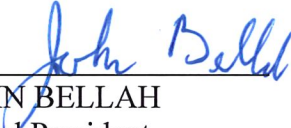
2. CLOSED SESSION - A closed session was not held.

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 8:18 p.m.



JOHN BELLAH
Board President

Attest: 

TOM COLEMAN
Board Secretary