



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
August 26, 2025 – 6:00 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 Lima
Director Szu Pei Lu-Yang

ABSENT: None

OTHERS PRESENT:

Samuel Johnson, Best Best & Krieger

ROWLAND WATER DISTRICT STAFF

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

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM – None.

1. ACTION ITEMS

1.1 AB 1234 Ethics Training Provided by Samuel Johnson, Associate, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal Counsel, Samuel Johnson, presented PowerPoint slides covering California Ethics Laws and Principles of Public Service Ethics. He 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),

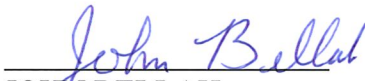
Misuse of Public Resources and Gifts of Public Funds. The California Public Records Act (Government Code section 6250, et. seq.) and Government Transparency Laws (Government Code Sections 54950) were covered in detail as well as the Ralph M. Brown Act and the rules governing meetings.

General Manager's and Directors' Comments – None.


Future Agenda Item(s) – None.

Late Business – None.

Director Lima adjourned the meeting at 8:23 p.m.



JOHN BELLAH
Board President

Attest: 

TOM COLEMAN
Board Secretary