



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
July 22, 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 Lima
Director Szu Pei Lu-Yang

ABSENT: None

OTHERS PRESENT:

Erin LaCombe, CV Strategies
Tara Bravo-Mullaly, CV Strategies
Habib Isaac, IB Consulting, Inc.
Andrea Boehling, IB Consulting, Inc.
Lutfi Kharuf, Partner, Best Best & Krieger

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisio, Assistant General Manager
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 Water Rate Study Workshop

General Manager, Tom Coleman, introduced Habib Isaac and Andrea Boehling, Managing Partners of IB Consulting, the firm conducting the District's rate study. He also introduced

Lutfi Kharuf, Partner, Best Best & Krieger, who is advising the District on the legal aspects of the rate design.

Habib Isaac delivered a PowerPoint presentation outlining the District's proposed financial plan and rate structure. He reviewed the District's current financial position under existing rates, then presented the cost-of-service analysis, highlighting the revenue needed to cover both fixed and variable costs over the next five years. Board members reviewed and discussed the findings and proposed rates presented by IB Consulting. Based on their feedback, IB Consulting will proceed with drafting a Cost-of-Service Report. General Manager Coleman added that in the interim he will coordinate with CV Strategies to prepare the Proposition 218 Notice and ensure all notification deadlines are met.


General Manager's and Directors' Comments – None.

Future Agenda Item(s) – None.

Late Business – None.

President Bellah adjourned the meeting at 8:08 p.m.


JOHN BELLAH
Board President

Attest: 
TOM COLEMAN
Board Secretary