

Minutes of the Special Meeting of the Board of Directors of the Rowland Water District September 23, 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:

Jacqueline Wade, Associate, Best Best & Krieger LLP

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

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM – None.

1. ACTION ITEMS

1.1 AB 1825 Sexual Harassment Prevention Training

Board members and executive staff participated in AB 1825 Sexual Harassment Prevention Training conducted by Legal Counsel Jacqueline Wade of Best Best & Krieger. Following completion of this two-hour training, participants of the training were advised that this practical guidance on preventing harassment, discrimination, and/or abusive conduct in the workplace satisfies training requirements pursuant to Government Code 12950.1.

General Manager's and Directors' Comments - Director Lewis informed the Board of his reappointment the ACWA Region 8 Board.

Future Agenda Item(s) - None.

Late Business – None.

Director Hsu adjourned the meeting at 8:12 p.m.

Bøard President

TOM COLEMAN

Board Secretary