



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
January 27, 2026 – 6:00 p.m.
3021 Fullerton Road
Rowland Heights, CA 91748

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President John Bellah
Director Robert W. Lewis
Director Szu Pei Lu-Yang
Director Anthony J. Lima

ABSENT:

Vice President Vanessa Hsu

OTHERS PRESENT:

Jim Uhl, Breaking the Chain Consulting
Erin LaCombe, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Dusty Moisiso, 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 ITEMS – None.

DIRECTOR REMOTE PARTICIPATION PURSUANT TO GOV. CODE §54953(f)

- Notifications Due to Just Cause – None.
- Requests Due to Emergency Circumstances – None.

1. ACTION ITEMS

1.1 Discussion Regarding Miscellaneous Rates, Fees, and Penalties

General Manager Tom Coleman and Director of Finance Myra Malner provided an overview of the proposed increases to miscellaneous user fees and penalties that will be presented for Board consideration at the February 10, 2026, public hearing. Staff explained that the proposed increases are intended to recover the costs associated with providing various service and regulatory activities within the District's service area, as well as to address penalties for violations of the District's Rules and Regulations for Potable and Recycled Water Service. Additionally, staff is recommending the Board authorize the user fees and penalties to be increased annually effective February 1, 2027, and each February 1 thereafter, based on the percentage increase in the annual Consumer Price Index – All Urban Consumers for Los Angeles-Long Beach-Anaheim, California ("CPI"), calculated by the 12-month change as of October each year as published by the U.S. Bureau of Labor Statistics, or a similar index if the CPI is no longer published or is otherwise not available.

As this was an informational presentation only, no Board action was taken.

1.2 Board Development Workshop Facilitated by Jim Uhl, Breaking the Chain Consulting

The Board participated in a leadership development session facilitated by Jim Uhl of Breaking the Chain Consulting.

2. CLOSED SESSION – None.

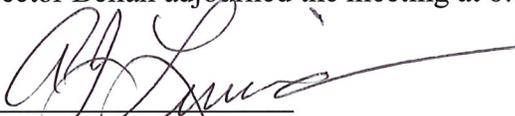
3. RECONVENE/REPORT ON CLOSED SESSION

General Manager's and Directors' Comments – None.

Future Agenda Item(s) – None.

Late Business – None.

Director Bellah adjourned the meeting at 8:11 p.m.



ANTHONY J. LIMA
Presiding Director

Attest:



TOM COLEMAN
Board Secretary