



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
February 24, 2026 – 6:00 p.m.  
3021 Fullerton Road  
Rowland Heights, CA 91748

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

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

**ABSENT:**

None

**OTHERS PRESENT:**

Erin LaCombe, CV Strategies  
Habib Isaac, IB Consulting (joined remotely)  
Andrea Boehling, IB Consulting (joined remotely)

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, 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 Potable and Recycled Water Capacity Charges**

Mr. Habib Isaac of IB Consulting presented the methodology used to calculate the District's proposed potable and recycled water capacity charges. He explained that the analysis was prepared on behalf of the District and in compliance with Government Code Section 66013, which provides that capacity fees may not exceed the estimated reasonable cost of providing the service for which the fee is charged. The study is intended to ensure that new connections pay their fair share of facility costs and do not create a financial burden for existing customers.

Following the presentation, the Board and staff engaged in discussion regarding the findings and assumptions outlined in the study. It was noted that a public hearing is scheduled for the March 10, 2026 regular Board meeting, at which time the Board will receive public comment and consider adoption of the proposed capacity fees.

As the item was presented for informational purposes only, no Board action was taken.

**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 7:01 p.m.

  
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ANTHONY J. LIMA  
Presiding Director

Attest:   
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TOM COLEMAN  
Board Secretary