



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
April 28, 2026 – 6:00 p.m.
3021 Fullerton Road
Rowland Heights, CA 91748

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Anthony J. Lima
Vice President Vanessa Hsu
Director Robert W. Lewis
Director John Bellah

ABSENT:

Director Szu Pei Lu-Yang

OTHERS PRESENT:

Shawn Harkness, 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 Regional Urban Water Management Plan Presentation

Assistant General Manager Dusty Moisio provided an overview of the District's draft 2025 Urban Water Management Plan (UWMP) and Water Shortage Contingency Plan (WSCP), which were prepared pursuant to the California Urban Water Management Planning Act and applicable provisions of the California Water Code. Mr. Moisio explained that urban water suppliers are required to update and adopt both planning documents every five years to support long-term water supply reliability and drought preparedness.

General Manager Coleman and Mr. Moisio reviewed key components of the plans and responded to questions and comments from the Board. The Board was further advised that copies of the draft UWMP and WSCP were available for public review at the District office and on the District's website in advance of the scheduled public hearing to be held on May 19, 2026, at 6:00 p.m.

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

1.2 Review of Draft Rowland Water District Budget for FY 2026-27

The Board received a presentation on the proposed FY 2026-2027 Operations and Capital Budget. Director of Finance Myra Malner presented budget goals, projected revenues and expenditures based on known costs and reasonable estimates, current economic conditions, and pass-through rates, including how such rates impact service and commodity charges.

Following presentation of the 10-year financial projection, General Manager Coleman and Mrs. Malner responded to questions posed by Board members. The Board was further advised that formal consideration of the FY 2026-2027 Operations and Capital Budget would be agendized for the June 9, 2026, regular Board meeting.

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.

There being no further business to come before the Board, Director Bellah adjourned the meeting at 8:05 p.m.



ANTHONY J. LIMA
Presiding Director

Attest: 

TOM COLEMAN
Board Secretary