



Minutes of the Regular Meeting
of the Board of Directors of the Rowland Water District
July 14, 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 Szu Pei Lu-Yang
Director John Bellah

ABSENT: None

OTHERS PRESENT:

Joseph Byrne, Partner, Best, Best & Krieger
Mike Ti, Three Valleys Municipal Water District
Jody Roberto, Three Valleys Municipal Water District
Kirk Howie, Three Valleys Municipal Water District
Erin LaCombe, CV Strategies

ROWLAND WATER DISTRICT STAFF

Dusty Moisio, Assistant General Manager
Myra Malner, Director of Finance
Allen Davidson, Director of Operations
Gabriela Palomares, Executive Services Manager
Elisabeth Mendez, Compliance & Safety 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. CONSENT CALENDAR

Upon motion by Director Lewis, seconded by Director Lu-Yang, the Consent Calendar was approved unanimously (5-0) as follows:

- 1.1 Approval of Minutes of Regular Board Meeting held on June 9, 2026
- 1.2 Demands on General Fund Account for June 2026
- 1.3 Investment Report for May 2026
- 1.4 Water Purchases for May 2026
- 1.5 California Reservoir Conditions

The Board acknowledged the upcoming July 28, 2026, Special Board meeting, and August 11, 2026, Regular Board meeting.

2. ACTION ITEMS

2.1 Review and Approve Directors' Meeting Reimbursements for June 2026

Upon motion by Director Lima, seconded by Director Lewis, the Board unanimously approved the Directors' Meeting Reimbursement Report. (Motion carried 5-0)

2.2 Adopt Resolution No. 7-2026, Amending the District's Personnel Rules and Regulations

Assistant General Manager Dusty Moisio presented proposed amendments to the District's Personnel Rules and Regulations. He explained that the revisions were recommended by Association of California Water Agencies (ACWA) Joint Powers Insurance Association (JPIA) to clarify and update provisions within Section 3 – Compensation, Hours, and Benefits.

Following discussion, upon motion by Director Lewis, seconded by Director Lu-Yang, the Board unanimously adopted Resolution No. 7-2026, amending the District's Personnel Rules and Regulations by the following roll call vote:

Ayes: Bellah, Hsu, Lewis, Lima, Lu-Yang

Noes: None

Abstain: None

Absent: None

(Motion carried 5-0)

2.3 Consider Sponsorship Request from the Rowland Heights Buckboard Day's Parade 2026 Sponsorship

The Board considered the District's participation in the 2026 Rowland Heights Buckboard Days Parade.

Following discussion, upon motion by Director Lu-Yang, seconded by Director Lewis, the Board approved the District's participation in the Rowland Heights Buckboard Day's Parade at the Event sponsorship level. (Motion carried 5-0)

2.4 Consider Sponsorship Request from the Rowland Heights Community Coordinating Council

The Board considered a sponsorship request from the Rowland Heights Community Coordinating Council (RHCCC).

Following discussion, upon motion by Director Lu-Yang, seconded by Director Lewis, the Board approved a monetary donation to the RHCCC at an amount of \$1,000 in support of future RHCCC hosted community events.

(Motion carried 5-0)

3. INFORMATIONAL ITEMS

- 3.1 Elisabeth Mendez, Compliance & Safety Manager, reported that the District has implemented CivicPlus' DocAccess software on its website to improve the accessibility of online documents and support compliance with the U.S. Department of Justice's 2024

updates to the Title II regulations of the Americans with Disabilities Act (ADA). As this presentation was an informational item, no Board action was taken.

- 3.2 Director Lewis reported that ACWA Region 8 is seeking candidates to fill one vacancy on its Board. He noted that, because he currently serves on the Region 8 Board, another representative of the District would not be eligible to submit a nomination while Director Lewis continues to serve in the Region 8 position. As this was an informational item, no Board action was taken.

4. PUBLIC RELATIONS

4.1 **Community Relations and Education Update** – Nothing to report.

4.2 Communications Outreach (CV Strategies)

Erin LaCombe of CV Strategies provided an update regarding ongoing communications initiatives, including preparation of District press releases and support related to the CSDA Annual Conference and the District's history video production.

5. **DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)** – Nothing to report.

6. **LEGISLATIVE INFORMATION** – Assistant General Manager Dusty Moisio provided a legislative update on SB 1001 (Archuleta): Water utility workers: identification card program.

Following Mr. Moisio's report, Three Valleys Municipal Water District Chief Administrative Officer Kirk Howie reported on AB 1994 (Rubio) and SB 872 (McNerney) concerning the Delta Levees and Canal Subsidence Fund.

7. **REVIEW OF CORRESPONDENCE** – Nothing to report.

8. COMMITTEE REPORTS

- 8.1 **Joint Powers Insurance Authority** – Director Lu-Yang spoke on matters associated with the JPIA Executive Committee and California Water Insurance Fund (CWIF).
- 8.2 **Three Valleys Municipal Water District (TVMWD)** – President Lima reported on business matters from TVMWD meetings held on June 3, and June 17, 2026.
- 8.3 **Association of California Water Agencies** – Director Lewis reported on the ACWA Region 8 June 26, 2026, candidate forum.
- 8.4 **Puente Basin Water Agency (PBWA)** – The next meeting is scheduled for August 6, 2026.
- 8.5 **Project Ad-Hoc Committee** – Nothing to report.
- 8.6 **P-W-R Joint Waterline Commission** – Nothing to report.
- 8.7 **Rowland Heights Community Coordinating Council (RHCCC)** – Nothing to report.
- 8.8 **California Special District Association (CSDA) SGV Chapter** – Director Bellah announced that the CSDA SGV Chapter meeting will be held on July 27, 2026, with Senator Bob Archuleta serving as the guest speaker.
- 8.9 **Local Agency Formation Commission** – As a matter of information, Director Lewis announced that he has been reappointed as the Special District Voting Member to the Local Agency Formation Commission (LAFCO). His new term will expire on May 6, 2030.

9. OTHER REPORTS, INFORMATION ITEMS AND COMMENTS

9.1 Finance Report

Director of Finance Myra Malner presented a year-to-date Financial Dashboard containing comparative graphs of Revenue and Expense by Category and Consumption by Class through May 2026 and answered questions posed by Board members.

9.2 Operations Report

Director of Operations Allen Davidson presented the monthly Operations Report and provided updates regarding field operations activities, water quality monitoring, leaks, fire hydrant maintenance, and other departmental activities.

Field Operations Activity Summary

- Water Samples – 257
- Site Inspections – 92
- Service Orders Completed – 496
- Meters Replaced – 1
- Modules Replaced – 68
- Dig Alerts – 391
- Leaks – 4
- System Valves Replaced – 0
- Air Releases Inspections – 25
- Fire Hydrant Repairs – 2
- Recycled Water Inspections – 18

9.3 Project Update – Assistant General Manager Dusty Moisio provided an update on recent District headquarter facility upgrades.

9.4 Personnel Report – Assistant General Manager Dusty Moisio reported on organizational changes and administrative updates.

10. ATTORNEY'S REPORT – Nothing to report.

11. CLOSED SESSION – The Closed Session item listed on the agenda was not considered and no Closed Session was convened.

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of case: San Juan Water District et al. v. State Water Resources Control Board, Sacramento County Superior Court, Case No. 25WM000238. Rowland Water District is a party in the case.

12. RECONVENE/REPORT ON CLOSED SESSION

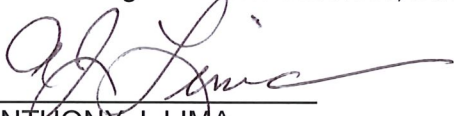
The Closed Session item listed on the agenda was not considered and no Closed Session was convened.

General Manager's and Directors' Comments – Assistant General Manager Dusty Moisio reported on the June 4, 2026, Puente Basin Water Agency (PBWA) Commission meeting, noting that the Commission approved a Professional Consultant Services Agreement with Engineering Solutions Services (ESS) to provide grant support services for PBWA and its member agencies. He added that staff is evaluating potential projects that may be eligible for future grant funding.

Future Agenda Item(s) – None.

Late Business – None.

There being no further business, Director Lima adjourned the meeting at 7:09 p.m.



ANTHONY J. LIMA
Presiding Director

Attest: 

DUSTY MOISIO
Assistant General Manager