



Minutes of the Regular Meeting
of the Board of Directors of the Rowland Water District
August 11, 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
Sylvie Lee, Three Valleys Municipal Water District
Erin LaCombe, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
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 Bellah, the Consent Calendar was approved unanimously (5-0) as follows:

- 1.1 Approval of Minutes of Regular Board Meeting held on July 14, 2026
- 1.2 Approval of Minutes of Special Board Meeting held on July 28, 2026
- 1.3 Demands on General Fund Account for July 2026
- 1.4 Investment Report for June 2026
- 1.5 Water Purchases for June 2026
- 1.6 California Reservoir Conditions

The Board acknowledged the upcoming September 8, 2026, Regular Board meeting.

2. ACTION ITEMS

2.1 Review and Approve Directors' Meeting Reimbursements for July 2026

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

2.2 Approve Change in the Mileage Reimbursement Rate from 72.5 Cents to 76 Cents, effective July 1, 2026

Upon motion by Director Lu-Yang, seconded by Director Lewis, the Board unanimously approved the change in the IRS mileage rate from 72.5 cents to 76 cents, effective July 1, 2026. (Motion carried 5-0)

2.3 Declare 2014 Ford F-150 (VIN 1FTMF1CM4EKD94182; License No. 1437202) as Surplus Property

Upon motion by Director Lewis, seconded by Director Lu-Yang, the Board declared the 2014 Ford F-150, VIN 1FTMF1CM4EKD94182; License No. 1437202, surplus property and directed staff to dispose of it in accordance with District policy. (Motion carried 5-0)

3. INFORMATIONAL ITEMS - Nothing to report.

4. PUBLIC RELATIONS

4.1 Community Relations and Education Update – Compliance & Safety Manager Elisabeth Mendez highlighted recent community outreach activities, including the District's July 22 LifeStream community blood drive, and shared information on upcoming no-cost landscape workshops available to the community. Ms. Mendez concluded her report by highlighting upcoming community events, such as the October 17 Buckboard Days Parade and the November 7 Discover Rowland Fest.

4.2 Communications Outreach (CV Strategies)

Erin LaCombe of CV Strategies referenced the Media and Communications Report included in the Board packet and highlighted recent District press releases that received water industry media coverage. Ms. LaCombe also recognized Director of Finance Myra Malner for her feature in the July-August 2026 issue of *California Special Districts* magazine. The article highlighted Ms. Malner's experience participating in the District's mentorship partnership with Norzagaray Water District in the Philippines and the meaningful personal and professional impact of that experience.

5. DISCUSSION OF UPCOMING CONFERENCES, WORKSHOPS, OR EVENTS (INCLUDING ITEMS THAT MAY HAVE ARISEN AFTER THE POSTING OF THE AGENDA)

5.1 Board members were asked to inform staff of their interest in attending the December 1-3, 2026, ACWA Fall Conference in Anaheim.

6. LEGISLATIVE INFORMATION – General Manager Tom Coleman provided an update regarding proposed legislation establishing an identification card program for water utility workers.

7. REVIEW OF CORRESPONDENCE –

7.1 National Safety Council 2025 Occupational Excellence Achievement Award

Compliance & Safety Manager Elisabeth Mendez recognized the District for receiving the National Safety Council's Occupational Excellence Achievement Award for the fourth consecutive year. She noted that the award recognizes organizations that demonstrate a strong commitment to workplace safety through effective safety practices and consistently low rates of occupational injuries and illnesses.

8. COMMITTEE & ORGANIZATION REPORTS

- 8.1 Joint Powers Insurance Authority** – Director Lu-Yang spoke on matters associated with the JPIA Executive Committee.
- 8.2 Three Valleys Municipal Water District (TVMWD)** – Nothing to report.
- 8.3 Association of California Water Agencies** – Director Lewis reported on the recent appointment to fill a vacancy on the ACWA Region 8 Board.
- 8.4 Puente Basin Water Agency (PBWA)** – Director Lewis and Board President Lima reported on the August 6, 2026, PBWA meeting activities.
- 8.5 Project Ad-Hoc Committee** – Nothing to report.
- 8.6 P-W-R Joint Water Line Commission** – Nothing to report.
- 8.7 Rowland Heights Community Coordinating Council (RHCCC)** – Nothing to report.
- 8.8 California Special District Association (CSDA) SGV Chapter** – Nothing to report.
- 8.9 Local Agency Formation Commission** – Nothing to report.

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 June 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 – 216
- Site Inspections – 78
- Service Orders Completed – 457
- Meters Replaced – 10
- Modules Replaced – 61
- Dig Alerts – 472
- Leaks – 7
- System Valves Replaced – 0
- Air Release Inspections – 42
- Fire Hydrant Repairs – 1
- Recycled Water Inspections – 28

9.3 Project Update – Assistant General Manager Dusty Moisio provided an update on the District's cybersecurity posture and outlined ongoing and future measures to strengthen system monitoring and operational resiliency.

9.4 Personnel Report – Nothing to report.

10. ATTORNEY'S REPORT – Nothing to report.

11. ADJOURN TO CLOSED SESSION – 7:25 p.m.

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 – 7:44 p.m.

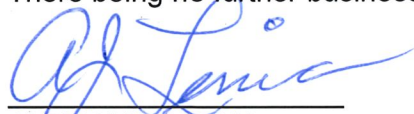
Legal Counsel reported that the Board was briefed on the facts and circumstances of the closed session matter and that no reportable action was taken.

General Manager's and Directors' Comments – Nothing to report.

Future Agenda Item(s) – None.

Late Business – None.

There being no further business, President Lima adjourned the meeting at 7:48 p.m.



ANTHONY J. LIMA

Presiding Director

Attest:



TOM COLEMAN

General Manager