



Minutes of the Special Meeting of
the Board of Directors of the Rowland Water District

April 23, 2019 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Ryan Guiboa, Legal Counsel, Best Best & Krieger
Erin LaCombe Gilhuly, CV Strategies
Tara Bravo, CV Strategies
Denise Jackman, Resident

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Director of Operations
Rose Perea, Director of Administrative Services
Sean Henry, Finance Officer

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Discussion on Social Media Outreach Facilitated by CV Strategies

Erin LaCombe Gilhuly, CV Strategies, provided a Power Point presentation, entitled “2019-2020 Communication & Outreach Strategies”, and provided the Directors with the following supplemental documents:

- 2019-2020 Strategic Communications Outreach Plan
- Public Outreach Plan – Water Efficiency Legislation
- 2019-2020 Outreach Calendar

The Board discussed the information provided and Ms. Gilhuly answered questions posed by members of the Board.

1.2

Discuss Succession Planning and Reorganization

General Manager, Tom Coleman, provided information to the Board on the District’s proposed reorganization consistent with its Strategic Succession Planning. After discussion, it was the consensus of the Board to approved the reorganization with the addition of an Assistant General Manager position.

Tab 2

CLOSED SESSION

Legal counsel, Ryan Guiboa, adjourned the meeting to closed session at 7:32 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

- a. **CONFERENCE WITH LEGAL COUNSEL—
Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9
Name of Case: Rowland Water District vs. La Habra Heights County Water District
Case No. KC070088**

- b. **Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: 18938 Granby Place, Rowland Heights, CA 91748
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
Under Negotiation: Price and Terms

- c. **Conference with Real Property Negotiator Pursuant to
Government Code Section 54956.8**
Property: Portion of Property Located at
804 S. Azusa Ave., City of Industry, CA
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Terms

The closed session was adjourned, and the Board resumed the meeting in open session at 7:45 p.m.

Upon returning to open session, Legal Counsel reported on the action taken in the above-captioned closed sessions matter as follows:

- Item a. - Board took no reportable action in connection with this matter.
- Item b. - Board unanimously approved the purchase of the property located at 18938 Granby Place, Rowland Heights, CA 91748.
- Item c. - Board took no reportable action in connection with this matter.

Directors' and General Manager's Comments

General Manager, Tom Coleman, thanked the Board for their support in connection with the proposed reorganization. He also advised the Board that he was in the process of interviewing a prospective leadership/team building coach for staff and Board development. He will provide further information at a later date.

Director Bellah provided a graphic on the increased Sierra snowpack for the period covering 2009-2019.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

May 14, 2019, 2019, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:57 p.m.

ROBERT W. LEWIS
Board President

Attest: _____
TOM COLEMAN
Board Secretary