



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

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

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**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:**

Joseph P. Byrne, Legal Counsel, Best Best & Krieger

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Board Development Workshop**

Reviewed and discussed Board policy as outlined in the Board Procedures approved February 9, 2016.

**1.2**

**CLOSED SESSION**

**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

General Manager, Tom Coleman, advised that closed session was not required.

**General Manager's and Directors' Comments**

None.

**Future Agenda Items**

None.

**Late Business**

None.

***Next Regular Board Meeting***

***August 13, 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 8:06 p.m.

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ROBERT W. LEWIS  
Board President

Attest: \_\_\_\_\_  
TOM COLEMAN  
Board Secretary