



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

October 22, 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 Anthony J. Lima

ABSENT:

Director John Bellah

OTHERS PRESENT:

Ryan Guiboa, Legal Counsel, Best Best & Krieger
Michael Mauer, Legal Counsel, Best Best & Krieger
Joe Ruzicka, Three Valleys Municipal Water District
Denise Jackman, Three Valleys Municipal Water District

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Assistant General Manager
Dusty Moisio, Director of Operations
Rose Perea, Director of Administrative Services
Crystal Rodriguez, Accounting/Customer Service Manager

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

AB 1234 Ethics Training. Training Provided by Attorney, Michael Mauer, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General

Legal counsel, Michael Mauer, presented Power Point slides covering California Ethics Laws and Principles of Public Service Ethics. He provided information on the Political Reform Act of 1974, Public Policy and Ethics Compliance and hypothetical examples in the areas of Personal Financial Interests, Financial Interest in Public Contracts (Government Code §1090), Misuse of Public Resources and Gifts of Public Funds. Government Transparency Laws (Government Code Sections 54950 et seq., 6250, et seq. and California Constitution) were covered in detail as well as Fair Process which included Due Process, Bias, Competitive Bidding, Incompatible Offices and Incompatible Activities. He also discussed The Brown Act and the Public Records Act.

1.2

CLOSED SESSION

Legal Counsel, Ryan Guiboa, adjourned the meeting to closed session at 8:03 p.m. and announced that the purpose of the closed session, and the provisions of the Brown Act authorizing the closed session were listed in the agenda.

- a. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
Pursuant to paragraph (1) of subdivision (d) of Government Code 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 8:28 p.m.

Upon returning to open session, legal counsel reported that the Board took no reportable action on the closed session items.

Directors' and General Manager's Comments

None.

Future Agenda Items

None.

Late Business

None

Next Regular Board Meeting

November 12, 2019, 6:00 p.m.

November 26, 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 8:33 p.m.

ROBERT W. LEWIS
Board President

Attest: _____
TOM COLEMAN
Board Secretary