



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

May 26, 2020 – 4:00 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  
Erin Gilhuly, CV Strategies  
Denise Jackman, Three Valleys Municipal Water District  
Cindy Byerrum, CPA, Eide Bailly LLP  
Ian Berg, Eide Bailly LLP

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager  
Rose Perea, Director of Administrative Services  
Dave Warren, Assistant General Manager  
Dusty Moisio, Director of Operations

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS  
COMMENTS:**

None.

## Tab 1 ACTION ITEMS

### 1.1

#### **Board Workshop to Review District Budget for Fiscal Year 2020-2021**

General Manager, Tom Coleman, introduced Ian Berg from the CPA firm of Eide Bailly LLP, who provided information in connection with the 2020-2021 Fiscal Budget in the form of slides for the various budget items. Mr. Berg reviewed and commented on the line items contained in the draft budget and answered questions posed by members of the Board. Mr. Coleman provided supplemental information on the revenue and operating expenses as well as an explanation and detail of Capital Budget items contained in the budget. He advised the Board that the final 2020-2021 Fiscal Budget will be brought back for approval at the June 16, 2020 Regular Board Meeting.

### 1.2

#### ***CLOSED SESSION***

General Manager, Tom Coleman, advised the Board that a closed session was not required in connection with the items listed below.

#### **a. CONFERENCE WITH LEGAL COUNSEL—**

**Existing Litigation Pursuant to Government Code, 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's and Directors Comments**

General Manager, Tom Coleman, thanked Cindy Byerrum and Ian Berg for their assistance in connection with the District's finance matters during the time that the District has been without a Finance Officer. Director Rios thanked District employees for their active role as essential workers and Director Lima thanked District staff for continuing to provide service to its customers. Director Lewis provided information on his virtual attendance at the CSDA Legislative Days held May 19-20, 2020.

**Future Agenda Items**

None.

**Late Business**

None.

***Next Regular Board Meeting***

***June 16, 2020, 4:00 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 5:55 p.m.

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ROBERT W. LEWIS  
Board President

Attest: 

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TOM COLEMAN  
Board Secretary