



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

September 15, 2020 – 5:00 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 Anthony J. Lima  
Director John Bellah

**ABSENT:**

None.

**OTHERS PRESENT:**

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

**ROWLAND WATER DISTRICT STAFF:**

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

**ADDITIONS TO THE AGENDA/PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

**COMMENTS:**

None.

## Tab 1 ACTION ITEMS

### 1.1 **CLOSED SESSION**

Legal Counsel, Joseph P. Byrne, adjourned the meeting to closed session at 5:08 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. **Public Employee Performance Evaluation Pursuant to Government Code Section 54957**  
Performance Review of General Manager. This matter may be discussed in open session.
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Case**
- c. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
**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.**
- d. **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
- e. **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 6:05 p.m.

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

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

General Manager, Tom Coleman, advised the Board that the District will be recruiting for the position of Engineering and Compliance Manager.

**Future Agenda Items**

None.

**Late Business**

None.

***Next Regular Board Meeting***

***October 13, 2020, 5:00 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 6:15 p.m.

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ROBERT W. LEWIS  
Board President

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