



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

January 26, 2021 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Ryan Guiboa, Legal Counsel, Best Best & Krieger
Tara Bravo, CV Strategies
Mike Parra, Highroad Information Technology
Daniel Traboulsi, Highroad Information Technology

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
John Poehler, Project Manager

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

None.

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Overview of Proposed Server Reliability System

General Manager, Tom Coleman, introduced Mike Parra and Daniel Traboulsi, Highroad IT, who provided a presentation entitled “The Highroad to Recovery – Protecting Your Data”. The presentation focused on the need to protect the District’s data from cyber and/or disaster threats and the need to back-up and replicate the data both offsite and out of state.

1.2

Discuss Division 1, Board of Directors Vacancy

General Manager, Tom Coleman, provided the Board with information on the process to fill the vacancy for a Director representing Division 1. He has scheduled an Ad Hoc Committee meeting in order to create a timeline in which to fill the vacancy. The Board has sixty (60) days to make an appointment from the day of vacancy which would be March 13, 2021.

1.3 CLOSED SESSION

A closed session on the items listed below was not necessary.

- a. **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.
- b. **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

The General Manager advised the Board that Director Rios’ services will be delayed due to the current Los Angeles County COVID-19 backlog.

Future Agenda Items

- Discuss and approve proposed Server Reliability System Project

Late Business

None.

Next Regular Board Meeting

Next Special Board Meeting

February 9, 2021, 5:00 p.m.

February 23, 2021, 5:00 p.m.

A motion was made by Director Lewis, seconded by Director Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:53 p.m.

ANTHONY J. LIMA
Board Vice President

Attest: _____
TOM COLEMAN
Board Secretary