



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

June 22, 2021 – 5:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

Anthony J. Lima, President
Szu Pei Lu-Yang, Vice President
John Bellah
Robert W. Lewis
Vanessa Hsu

ABSENT:

None.

OTHERS PRESENT:

Ryan Guiboa, Legal Counsel, Best Best & Krieger
Erin Kaiman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dave Warren, Assistant General Manager
Rose Perea, Director of Administrative Services
Dusty Moisiso, Director of Operations
Myra Malner, Director of Finance

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

None.

COMMENTS:

None.

Tab 1 ACTION ITEMS

1.1

Discuss Nomination of ACWA Region 8 Candidate

After discussion, upon motion by Director Lima, seconded by Director Bellah, Director Robert W. Lewis was nominated to serve on the ACWA Region 8 Board. The motion was approved by the following roll-call vote:

Ayes: Directors Lima, Lu-Yang, Bellah, Lewis and Hsu
Noes: None
Abstain: None
Absent: None

Staff was instructed to complete and submit the Region 8 Board Candidate Nomination Form.

1.2

Review and Approve Resolution No. 6.4-2021 Nominating ACWA Region 8 Director

After discussion a motion was made by Director Lu-Yang, seconded by Director Bellah, to approve Resolution No. 6.4-2021 nominating Director Robert W. Lewis as Director on the ACWA Region 8 Board as presented. The motion was approved by the following roll-call vote:

Ayes: Directors Lima, Lu-Yang, Bellah, Lewis and Hsu
Noes: None
Abstain: None
Absent: None

Motion passed by a vote of 5-0.

1.3

Staff Presentation on District Bond Refunding

Director of Finance, Myra Malner, presented a Power Point presentation on the District Bond Refunding and answered questions posed by members of the Board. General Manager, Tom Coleman provided supplemental information in connection with the refunding. No action was taken.

1.4

Discuss Comments Received after the Public Hearing on the 2020 Urban Water Management Plan

Staff updated the Board on comments on the 2020 UWMP that were received from the Los Angeles County Sanitation District after the public hearing and adoption of the 2020 UWMP by the Rowland Board. Staff informed the Board that based on those comments, staff is making a few edits to the plan that are technical in nature. Staff will be forwarding the Plan to DWR in a timely fashion as required by law.

1.5

CLOSED SESSION

Legal Counsel, Ryan Guiboa, adjourned the meeting to closed session at 6:03 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
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

The closed session was adjourned, and the Board resumed the meeting in open session at 6:09 p.m.

Upon returning to open session, legal counsel reported that the Board took no reportable action in closed session in connection with these matters.

General Manager’s and Directors’ Comments

None.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

July 13, 2021, 5:00 p.m.

A motion was made by Director Hsu, seconded by Director Bellah, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:13 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary