



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

August 24, 2021 – 5:00 p.m.  
Location: District Office

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**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  
Lutfi Kharuf, Legal Counsel, Best Best & Krieger  
Erin Kaiman, CV Strategies  
Tara Bravo, CV Strategies  
Allan Highstreet, NBS  
Jordan Taylor, NBS

**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  
Brittnie Van De Car, Education and Community Outreach Coordinator

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

None.

**COMMENTS:**

None.

## Tab 1 ACTION ITEMS

### 1.1

**Water Rate Study Workshop:** Discussion and Presentation by Jordan Taylor, Consultant and Allan Highstreet, Principal Consultant, NBS Government Finance Group.

General Manager, Tom Coleman, provided background information on the Water Rate Study. An overview of the presentation and goals and objectives of the rate study were provided by Jordan Taylor, NBS. Rate study results and proposed rates were presented. Ms. Taylor and Mr. Highstreet answered questions posed by members of the Board providing further clarification on the calculation of the rates.

### 1.2

#### **CLOSED SESSION**

A closed session was not required in connection with the item listed below.

**a. 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**

None.

#### **Future Agenda Items**

None.

#### **Late Business**

None.

#### ***Next Regular Board Meeting***

***September 14, 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 6:17 p.m.

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ANTHONY J. LIMA  
Board President

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