



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

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

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

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

**ABSENT:**

None.

**OTHERS PRESENT:**

Jennifer Misetich, Legal Counsel, Best Best & Krieger  
Erin Kaiman, CV Strategies  
Diana Atkinson  
Teri Malkin

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager  
Dave Warren, Assistant General Manager  
Dusty Moisio, Director of Operations  
Rose Perea, Director of Administrative Services  
Gabby Sanchez, Executive Assistant  
Myra Malner, Director of Finance

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

None.

## **TAB 1 – CONSENT CALENDAR**

The Board was asked to reaffirm Resolution No. 10-2021 authorizing the continuance of remote Board and committee meetings pursuant to AB 361. Upon motion by Director Lewis, seconded by Director Bellah, the Consent Calendar was approved as follows:

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

### **The approval of the Consent Calendar included:**

#### **1.1**

#### **Reaffirm Resolution No. 10-2021 Authorizing Virtual Board and Committee Meetings Pursuant to AB 361**

Next Regular Board Meeting

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

## **TAB 2 – ACTION ITEMS**

#### **2.1**

#### **AB 1825 Sexual Harassment Avoidance Training. Training Provided by Attorney, Jennifer Missetich, Best Best & Krieger, Pursuant to Guidelines Established by the California Attorney General**

The Board and RWD staff participated in an AB 1825 Sexual Harassment Avoidance training conducted by Legal Counsel, Jennifer Missetich. The Power Point presentation provided practical guidance on preventing harassment, discrimination, and/or abusive conduct in the workplace satisfying training requirements pursuant to Government Code 12950.1.

### **CLOSED SESSION**

A Closed Session was not held 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**

General Manager, Tom Coleman, advised the Board of matters agenzized for succeeding regular and special Board meetings for the remainder of calendar year 2021. The Board then confirmed their availability for a December 7, 2021, Board development workshop.

**Future Agenda Items**

None

**Late Business**

None

***Next Regular Board Meeting***

***November 9, 2021, 5:00 p.m.***

A motion was made by Director Hsu, seconded by Director Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 6:55 p.m.

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ANTHONY J. LIMA  
Board President

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