



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

December 15, 2021 – 5:00 p.m.

Meeting Conducted Via Zoom at: <https://us02web.zoom.us/j/8759899861>

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:

Jim Uhl, Breaking the Chain Consulting
Erin Kaiman, CV Strategies

ROWLAND WATER DISTRICT STAFF:

Tom Coleman, General Manager
Dusty Moisio, Director of Operations
Gabby Sanchez, Executive Assistant

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

TAB 1 CONSENT CALENDAR

Upon motion by Director Lewis, seconded by Director Lu-Yang, the Consent Calendar and change in date of the January 2022 Regular Board meeting, was unanimously approved (5-0) by the following roll call vote:

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

Motion pass (5-0)

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:

January 18, 2022, 5:00 p.m.

TAB 2 ACTION ITEMS

2.1 Board Development Workshop Facilitated by Jim Uhl, Breaking the Chain Consulting

Mr. Uhl entertained discussion regarding the results of the CliftonStrengths assessment taken by Board members, respectively. As this was an informational item only, no Board action was taken. The Board was advised that additional Board development workshops will be scheduled for the upcoming 2022 calendar year.

2.2 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.

A motion was made by Director Hsu, seconded by Director Lu-Yang, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:35 p.m.

ANTHONY J. LIMA
Board President

Attest:

TOM COLEMAN
Board Secretary