



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
January 25, 2022 – 5:07 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 John Bellah
Director Robert W. Lewis
Director Vanessa Hsu

ABSENT:

None.

OTHERS PRESENT:

Erin Kaiman, CV Strategies
Tara Bravo, CV Strategies

ROWLAND WATER DISTRICT STAFF

Tom Coleman, General Manager
Myra Malner, Director of Finance
Gabby Sanchez, Executive Assistant
Brittanie Van De Car, Education and Community Outreach Coordinator
Dusty Moisio, Assistant General Manager (Meeting Host)

ADDITION(S) TO THE AGENDA

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. CONSENT CALENDAR

Upon motion by Director Lewis, seconded by Director Lu-Yang, the Consent Calendar 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)

Next Regular Board Meeting: February 8, 2022, 5:00 p.m.
Next Special Board Meeting: February 22, 2022, 5:00 p.m.

2. ACTION ITEMS

2.1 Strategic Planning Workshop – Presentation by CV Strategies

Ms. Erin Kaiman of CV Strategies provided a PowerPoint presentation focusing on initiatives and strategies guiding the development of the 2022 strategic plan update. She highlighted accomplishments from the 2018 plan adoption and directed roundtable dialogue amongst Board members and staff to identify strategic planning initiatives and strategies in the categories of communication, value, organizational development, water supply diversity, system reliability and upgrades. As this was an informational presentation only, no formal Board action was taken.

3. ATTORNEY’S REPORT

Legal counsel, Joseph Byrne, had nothing to report.

4. 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

Director Lu-Yang requested that the District showcase it’s educational and community engagement activities in the form of a short film.

Future Agenda Item(s)

- 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 7:22 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary