



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
February 22, 2022 – 5:02 p.m.  
Meeting Conducted Via Zoom at: <https://us02web.zoom.us/j/8759899861>

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**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:**

Tara Bravo, CV Strategies

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Myra Malner, Director of Finance  
Gabby Sanchez, Executive Assistant  
Brittnie 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 Bellah, 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: March 8, 2022, 5:00 p.m.  
Next Special Board Meeting: March 22, 2022, 5:00 p.m.

## **2. ACTION ITEMS**

### **2.1 Personnel Rules and Regulations Update – Presentation by District Staff**

The Board received a presentation by Ms. Sanchez on proposed amendments to the District's Personnel Rules and Regulations, internal policies and procedures. Staff then entertained questions posed by the Board. It was the consensus of the Board to present the final draft of the Personnel Rules and Regulations, resolutions and policies for their consideration at the April 12, 2022, Regular Board meeting.

## **3. ATTORNEY'S REPORT**

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**

None.

## **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 5:37 p.m.

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ANTHONY J. LIMA  
Board President

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