



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
March 22, 2022 – 5:00 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:**

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

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Gabby Sanchez, Executive Assistant  
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: April 12, 2022, 5:00 p.m.  
Next Special Board Meeting: April 26, 2022, 5:00 p.m.

## **2. ACTION ITEMS**

### **2.1 Assembly Bill No. 361 Open Meetings: State and Local Agencies: Teleconferences**

Following discussion regarding the accessibility of Board meetings, upon motion by Director Lu Yang, seconded by Director Lewis, the Board moved in favor of hosting Board meetings in-person effective the April 12, 2022, Regular Board meeting, thus suspending the teleconferencing option; and approved rescheduling Board meetings to commence at 6:00 p.m. The motion was unanimously approved 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)

### **2.2 Board Development Workshop Facilitated by Jim Uhl, Breaking the Chain Consulting**

The Board participated in a collaborative leadership development workshop lead by Mr. Jim Uhl of Breaking the Chain Consulting. The session allowed for Board dialogue of strengths insights, respectively, and ended with an assessment on how their corresponding leadership strengths contribute to Rowland Water District's dynamic and service-focused strategic goals. As this was an informational session only, no Board action was taken.

## **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 7:23 p.m.

/s/Anthony J. Lima  
ANTHONY J. LIMA  
Board President

Attest: Tom Coleman  
TOM COLEMAN  
Board Secretary