



Minutes of the Special Meeting  
of the Board of Directors of the Rowland Water District  
April 26, 2022 – 6:06 p.m.

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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

**ROWLAND WATER DISTRICT STAFF**

Tom Coleman, General Manager  
Dusty Moisio, Assistant General Manager  
Myra Malner, Director of Finance  
Gabby Sanchez, Executive Assistant

**ADDITION(S) TO THE AGENDA**

**PUBLIC COMMENT ON NON-AGENDA ITEM**

None.

**1. ACTION ITEMS**

**1.1 Board Workshop - Review of Draft Rowland Water District Budget for FY 2022-23**

The Board received a presentation on the primary elements of the District's FY 2022-2023 Budget. Myra Malner, Director of Finance, spoke on operating and non-operating revenues, operating, personnel and administration expenses, Metropolitan Water District and Three Valleys Municipal Water District water rates and surcharges, debt service and capital expenses. Staff then answered questions posed by Board members regarding factors influencing wholesale water rates, California Public Employees' Retirement System unfunded accrued liability, and capital improvement priorities. The presentation then concluded with a ten-year financial projection. As this was an informational presentation, no Board action was taken.

2. **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**

*Next Regular Board Meeting:* May 17, 2022, 6:00 p.m.

*Next Special Board Meeting:* May 24, 2022, 6:00 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 7:59 p.m.

/s/Anthony Lima  
ANTHONY J. LIMA  
Board President

Attest: /s/Tom Coleman  
TOM COLEMAN  
Board Secretary