



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
September 27, 2022 – 6:00 p.m.

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
Jim Uhl, Breaking the Chain Consulting

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 Reschedule the October 11, 2022, Regular Board Meeting

Upon motion by Director Hsu, seconded by Director Lu-Yang, the Board unanimously approved the reschedule of October's Regular Board meeting from October 11, 2022, to October 18, 2022.

(Motion pass 5-0)

1.2 Board Development Workshop Facilitated By Jim Uhl, Breaking the Chain Consulting

Mr. Jim Uhl of Breaking the Chain Consulting facilitated dialogue amongst Board members regarding strengths-based assessments, leadership development, and organizational health. As this was an informational item only, 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

b. Conference with Real Property Negotiator – [§54956.8]

Property: Assessor Parcel Numbers 8266-002-901 and 8269-003-903
District Negotiator: Tom Coleman, General Manager
Negotiating Parties: Puente Hills Habitat Authority
Under Negotiation: Price and Terms of Payment

General Manager's and Directors' Comments – None.

Future Agenda Item(s)

General Manager Tom Coleman reported that staff is in the process reviewing subscription options for FirstNet cellular and data plans for all District employees and board members. FirstNet is a cellular and data network that was paid for and owned by the federal government for first responders. The federal government contracted with AT&T to build this platform and maintain it going forward. As this matter is being reviewed internally, development of subscription plans may be presented at a future Board meeting for consideration.

Additionally, Mr. Coleman noted that in light of matters discussed during September's Project Committee meeting, employee relations items pertaining to amendments to the District's administrative leave policy and approved paid holidays for RWD employees will be agenized for Board consideration as well.

Late Business

Next Regular Board Meeting: October 18, 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 7:50 p.m.

ANTHONY J. LIMA
Board President

Attest: _____
TOM COLEMAN
Board Secretary