



Minutes of the Special Meeting
of the Board of Directors of the Rowland Water District
October 24, 2023 – 6:00 p.m.
3021 Fullerton Road
Rowland Heights, CA 91748

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

President Szu Pei Lu-Yang
Vice President John Bellah
Director Vanessa Hsu
Director Robert W. Lewis
Director Anthony J. Lima

ABSENT:

None

OTHERS PRESENT:

Jacqueline Wade, Associate, Best Best & Krieger LLP
Erin LaCombe, CV Strategies
Tara Bravo Mulally, CV Strategies

ROWLAND WATER DISTRICT STAFF

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

ADDITION(S) TO THE AGENDA

None.

PUBLIC COMMENT ON NON-AGENDA ITEM

None.

1. INFORMATION ITEMS

1.1 Presentation of Draft Colorado River Water Supply “FAQ” Video

Board members viewed a series of short videos currently in production by CV Strategies on the Colorado River water resources. Ms. LaCombe noted that these video series are being created on behalf of Rowland Water District to raise awareness of the historic drought that is

impacting the Colorado River water supply. As this was an informational presentation only, no Board action was taken.

1.2 AB 1825 Sexual Harassment Prevention Training

Board members and executive staff participated in AB 1825 Sexual Harassment Avoidance Training conducted by Legal Counsel Jacqueline Wade of Best Best & Krieger. Following completion of this two-hour training, participants of the training were advised that this practical guidance on preventing harassment, discrimination, and/or abusive conduct in the workplace satisfies training requirements pursuant to Government Code 12950.1.

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 Lima, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:19 p.m.

SZU PEI LU-YANG
Board President

Attest: _____
TOM COLEMAN
Board Secretary