



Minutes of the Special Meeting of  
the Board of Directors of the Rowland Water District

January 22, 2019 – 6:00 p.m.  
Location: District Office

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**PLEDGE OF ALLEGIANCE**

**ROLL CALL OF DIRECTORS**

President Robert W. Lewis  
Vice President Teresa P. Rios  
Director John Bellah  
Director Szu Pei Lu-Yang

**ABSENT:**

Director Anthony J. Lima (Excused Absence)

**OTHERS PRESENT:**

Christopher Pisano, Legal Counsel, Best Best & Krieger (Teleconference)  
Erin LaCombe Gilhuly, CV Strategies  
Justin Wallin, J. Wallin Opinion Research

**ROWLAND WATER DISTRICT STAFF:**

Tom Coleman, General Manager  
Rose Perea, Director of Administrative Services  
Dave Warren, Director of Operations  
Sean Henry, Finance Officer

**ADDITION(S) TO THE AGENDA**

None.

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**COMMENTS:**

None.

**Tab 1 ACTION ITEMS**

**1.1**

**Board Workshop and Presentation Facilitated by CV Strategies. Discussion and Analysis of Results of “Comprehensive Customer Survey”.**

Justin Wallin, J. Wallin Opinion Research, presented the Community Opinion Survey. He discussed the results with the Board and provided clarification on various items in answer to questions posed by members of the Board. Erin LaCombe Gilhuly, CV Strategies, provided a power point presentation titled “Research-Based Communication and Outreach Strategies.” Ms. Gilhuly summarized the results and advised the Board that it was her intention to return to the Board at a later date to provide outreach and messaging suggestions which will address the areas in which the District customers would like more information.

**2.1**

**CLOSED SESSION**

Legal counsel, Chris Pisano, adjourned the meeting to closed session at 7:28 p.m. and announced that the purpose of the closed session, and the provision of the Brown Act authorizing the closed session were listed in the agenda.

- a. CONFERENCE WITH LEGAL COUNSEL—  
Existing Litigation Paragraph (1) of subdivision (d) of Section 54956.9  
Name of Case: Rowland Water District vs. La Habra Heights County Water District  
Case No. KC070088**
  
- b. Conference with Real Property Negotiator Pursuant to  
Government Code Section 54956.8**
  - Property: 18938 Granby Place, Rowland Heights, CA 91748
  - District Negotiator: Tom Coleman, General Manager
  - Negotiating Parties: Mark I. Chen Revocable Living Trust dated 9-8-17
  - Under Negotiation: Price and Terms

The closed session was adjourned and the Board resumed the meeting in open session at 7:55 p.m.

Upon returning to open session, Legal Counsel reported that the Board took no reportable action in connection with these matters.

**Directors’ and General Manager’s Comments**

General Manager, Tom Coleman, advised the Board that Three Valleys MWD will be holding a special board meeting tomorrow to appoint a Director for Division 7 to fill the vacancy created by virtue of Director Dan Horan’s resignation. There are two applicants for the position. One which is a Metropolitan Water District employee and the other a Rowland Heights resident.

**Future Agenda Items**

None.

**Late Business**

None.

***Next Regular Board Meeting***

***February 12, 2019, 6:00 p.m.***

A motion was made by Director Lu-Yang, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 8:18 p.m.

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ROBERT W. LEWIS  
Board President

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