



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

February 26, 2019 – 6:00 p.m.
Location: District Office

PLEDGE OF ALLEGIANCE

ROLL CALL OF DIRECTORS

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

ABSENT:

None.

OTHERS PRESENT:

Christopher Pisano, Legal Counsel, Best Best & Krieger
Denise Jackman, Resident

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

Review and Discuss Improvements to District Facilities and Structures located at 3021 Fullerton Road, Rowland Heights, CA.

General Manager, Tom Coleman, presented a Power Point presentation on the proposed improvements to District facilities and structures and the Capital Budget Timeline. He answered questions posed by members of the Board and provided additional background information where necessary. After discussion, it was the consensus of the Board to have staff move forward with these projects on the Capital Budget Timeline provided.

2.1

CLOSED SESSION

Legal counsel, Christopher Pisano, adjourned the meeting to closed session at 7:01 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 Pursuant to paragraph (1) of subdivision (d) of
Government Code 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

- c. 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

The closed session was adjourned and the Board resumed the meeting in open session at 7:26 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

Director Lu-Yang thanked the District for putting together the Marcos Aspeitia dedication ceremony on February 23, 2019, which was very well received by members of staff and the Aspeitia family.

Future Agenda Items

None.

Late Business

None.

Next Regular Board Meeting

March 12, 2019, 6:00 p.m.

A motion was made by Director Lima, seconded by Director Rios, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:29 p.m.

ROBERT W. LEWIS
Board President

Attest: _____
TOM COLEMAN
Board Secretary