

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
WALNUT VALLEY WATER DISTRICT**

**JUNE 23, 2022
MEETING CONDUCTED VIA WEBEX
AT:**

<https://walnutvalley.webex.com/meet/bmeeting>

DIRECTORS PRESENT:

Kevin Hayakawa
Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang

DIRECTORS ABSENT:

None

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Josh Byerrum, Director of Finance
Lily Lopez, Director of External Affairs
Thomas Monk, Director of Operations
Sherry Shaw, Director of Engineering & Planning
Lucie Cazares, Executive Secretary
Jim Ciampa, Legal Counsel
Ron Woodruff, Information Systems Specialist (Host)

The meeting was called to order at 4:04 p.m. with President Tang presiding. All Board meeting participants and guests joined the meeting via the Webex link:

<https://walnutvalley.webex.com/meet/bmeeting>.

Guests and others in attendance: WVWD employees: Donna DiLaura, Cecilia Marquez, Debby Chu, Katrina Lumague, Lisa Sy, Andy Chan, Rachel Serna, Sara Rodriguez, Tai Diep, Teofilo Pasillas, Tom Hunt, and Yesenia Garduno.

Item 3: Public Comment

- ◆ There was no public comment. (Item 3)

Item 4: Approval of the Fiscal Year 2022-23 Budget

- ◆ The Board was asked to consider adoption of the FY 2022-23 Budget consisting of \$40,062,400 in Revenues, \$35,540,300 in Expenses, \$5,223,500 in Reserve Funding, the District Chart of Positions, the District Organizational Chart, the Employee Salary Ranges, and \$13,524,100 in the Capital Investment Program Budget. (Item 4)

Motion No. 22-06-1818: Upon consideration thereof, it was moved by Director Lee seconded by Director Hilden, and unanimously carried (5-0) by the roll call vote noted below, to adopt the FY 2022-23 Budget consisting of \$40,062,400 in Revenues, \$35,540,300 in Expenses, \$5,223,500 in Reserve Funding, the District Chart of Positions, the District Organizational Chart, the Employee Salary Ranges, and \$13,524,100 in the Capital Investment Program Budget. (Item 4)

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang

Noes: None

Absent: None

Abstain: None

President Tang indicated Motion No. 22-06-1818 was approved by a (5-0) roll call vote

Item 5: Drought Resources Presentation

- ◆ The Board received a Drought Resources PowerPoint presentation by Ms. Lily Lopez, Director of External Affairs & Sustainability and Ms. Donna DiLaura, External Affairs & Sustainability Manager. Ms. Lopez and Ms. DiLaura reviewed the restrictions, regulations, residential and commercial rebate programs, workshops, classes, and the Districts communication and outreach efforts. (Item 5)

- ◆ No Board action was taken as this was an information item only.

Adjournment at 4:48 p.m.