

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

**SEPTEMBER 22, 2022  
MEETING CONDUCTED VIA WEBEX  
AT:**

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

**DIRECTORS PRESENT:**

Kevin Hayakawa  
Edwin Hilden  
Theresa Lee  
Jerry Tang

**DIRECTORS ABSENT:**

Scarlett Kwong

**STAFF PRESENT:**

Erik Hitchman, General Manager/Chief Engineer  
Jared Macias, Assistant General Manager  
Josh Byerrum, Director of Finance (Host)  
Lily Lopez, Director of External Affairs  
Thomas Monk, Director of Operations  
Sherry Shaw, Director of Engineering & Planning  
Alanna Diaz, Director of Administrative Services  
Lucie Cazares, Executive Secretary  
Alexandra Cortez, Administrative Assistant  
Andy Turner, Legal Counsel

The meeting was called to order at 4:00 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: None

**Item 3: Public Comment**

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

**Item 4: Overview of Financial Plan and Rates**

- ◆ The Board received a PowerPoint presentation on financial planning and revenue projections. The presentation included an analysis of various water rate adjustments and the projected reserve funding. Staff further advised of the necessity of approving rates in October to meet the customer notice deadline of November for a January 1, 2023 rate increase. (Item 4)

**Adjournment at 4:40 p.m.**