

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

**OCTOBER 20, 2022
MEETING CONDUCTED VIA WEBEX
AT:**

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

DIRECTORS PRESENT:

Kevin Hayakawa
Edwin Hilden
Scarlett Kwong
Jerry Tang

DIRECTORS ABSENT:

Theresa Lee

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
Jim Ciampa, 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: Discussion, Consideration, and Action on Possible Water Rate Adjustment to be Effective January 1, 2023, with all Proposed Adjustment within the Parameters of the Previously Approved Rate Structure

- ◆ The Board was asked to consider approval of an increase in potable water rates of approximately 6%, and an increase in the recycled water commodity rate of approximately 5%, as shown in the Water Rate Sheet included in the agenda packet, to be effective January 1, 2023. (Item 4)

Motion No. 22-10-1854: Upon consideration thereof, it was moved by Director Kwong seconded by Director Hilden and carried (4-0, with Director Lee Absent) by the roll call vote noted below, to adopt an increase in the potable water rate of approximately 6%, and an increase in the recycled water commodity rate of approximately 5%, as reflected in the Water Rate Sheet, effective January 1, 2023. (Item 4)

Ayes: Hayakawa, Hilden, Kwong, Tang

Noes: None

Absent: Lee

Abstain: None

President Tang indicated Motion No. 22-10-1854, approved by a (4-0) roll call vote, with Director Lee absent.

Item 5: Consider Presenting a District Tile to Walnut City Council Member, Robert “Bob” Pacheco

- ◆ The Board was asked to consider the presentation of a District tile to City Council Member Robert “Bob” Pacheco on the occasion of his retirement from public service. (Item 5)

Motion No. 22-10-1855: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden, and carried (4-0) by the roll call vote noted below, to present a District tile to Walnut City Council Member Robert “Bob” Pacheco. (Item 5)

Ayes: Hayakawa, Hilden, Kwong, Tang

Noes: None

Absent: Lee

Abstain: None

President Tang indicated Motion No. 22-10-1855, approved by a (4-0) roll call vote

Adjournment at 4:30 p.m.