

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

**November 17, 2022
MEETING CONDUCTED VIA WEBEX
AT:**

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

DIRECTORS PRESENT:

Kevin Hayakawa
Edwin Hilden
Scarlett Kwong
Jerry Tang
Theresa Lee

DIRECTORS ABSENT:

None

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
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: Consider Presenting a District Resolution to Diamond Bar City Council Member, Nancy Lyons

- ◆ The Board was asked to adopt WVWD Resolution No. 11-22-713, a resolution honoring Diamond Bar City Council Member, Nancy Lyons, on the occasion of her retirement from public service. (Item 4)

Motion No. 22-11-1867: Upon consideration thereof, it was moved by Director Hilden seconded by Doctor Hayakawa and carried (4-0-1) by the roll call vote noted below with Director Lee abstaining, to adopt WVWD Resolution No. 11-22-713, a resolution honoring Diamond Bar City Council Member, Nancy Lyons, on the occasion of her retirement from public service. (Item 4)

***Ayes: Hayakawa, Hilden, Kwong, Tang
Noes: None
Absent: None
Abstain: Lee***

President Tang indicated Motion No. 22-11-1867, adopting Resolution No. 11-22-713, was approved by a (4-0) roll call vote, with Director Lee abstaining

Item 5: Consider Presenting a District Resolution to Three Valley Municipal Water District Director, Brian Bowcock

- ◆ The Board was asked to adopt WVWD Resolution No. 11-22-714, a resolution honoring Brian Bowcock on his 20 years of dedicated service to Three Valleys Municipal Water District. (Item 5)

Motion No. 22-11-1868: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee, and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 11-22-714, a resolution honoring Brian Bowcock on his 20 years of dedicated service to Three Valleys Municipal Water District. (Item 5)

***Ayes: Hayakawa, Hilden, Kwong, Lee, Tang
Noes: None
Absent: None
Abstain: None***

President Tang indicated Motion No. 22-11-1868, adopting Resolution No. 11-22-714, was approved by a (5-0) roll call vote

Item 6: Other

- ◆ Mr. Hitchman reported that the District will be purchasing 82-acre feet of water from MWD that will be put it in the Six Basin Reserve. (Item 6)

Adjournment at 4:16 p.m.