

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

**January 19, 2021
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
Brian Teuber, Assistant General Manager
Sherry Shaw, Director of Engineering
Lily Lopez, Director of External Affairs
Thomas Monk, Director of Operations
Gabriela Sanchez, Executive Secretary
James Ciampa, Legal Counsel
Josh Byerrum, Finance Manager
Alanna Diaz, Director of HR and Risk Management
Ron Woodruff, IT Specialist (Meeting Host)

The meeting was called to order at 5:00 p.m. with President Kwong 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: Three Valleys Municipal Water District (TVMWD) Directors David De Jesus, Jody Roberto, Danielle Soto, and Steve Ti, and General Manager Matt Litchfield; Lane Hayakawa; Jeff Palmer and Christopher Brown of Fedak & Brown, LLP; WVWD Sara Rodriguez, Jennifer Man, and Rachel Serna.

Item 3: Public Comment

- ◆ There were no requests for public comment. (Item 3)

Item 4: Additions to the Agenda

- ◆ There were no requests for additions to the agenda. (Item 4)

Item 5: Reorder of the Agenda

- ◆ There were no requests for reorder of the agenda. (Item 5)

Item 6: Introduction of New District Employees

- A. Ms. Sara Rodriguez introduced Ms. Rachel Serna, Customer Service Representative I, on the occasion of her completing the probationary period for new employees. (Item 6-A)
- B. Mr. Byerrum introduced Ms. Jennifer Man, Senior Accountant, on the occasion of her completing the probationary period for new employees. (Item 6-B)

Item 7: Consider Approval of Consent Calendar

- ◆ The Board was asked to approve the Consent Calendar consisting of the minutes of the Regular Board meeting held December 14, 2020, the Check Register, the Employee Expense Reimbursement Report, and the Community Outreach Report. (Item 7-1, 2, 3, 4)

Motion No. 21-01-1612: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Tang, and unanimously carried (5-0) by the roll call vote noted below, to approve the Consent Calendar, consisting of the minutes of the Regular Board meeting held December 14, 2020, the Check Register, the Employee Expense Reimbursement Report, and the Community Outreach Report. (Items 7-1, 2, 3, 4)

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

President Kwong indicated Motion No. 21-01-1612 was approved by a (5-0) roll call vote

Item 8: Director Expense Reports

- ◆ The Board was asked to receive, approve, and file the Board member expense reports indicating per diem requests for meeting attendance and individual reports of additional expenses incurred by the District on behalf of each Director for events occurring during the month of December 2020. (Item 8)

Motion No. 21-01-1613: 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

receive, approve, and file the Board member expense reports for meeting attendance and additional expenses incurred by the District on behalf of each Director for events occurring during the month of December 2020. (Item 8)

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

President Kwong indicated Motion No. 21-01-1613 was approved by a (5-0) roll call vote

Item 9: Treasurer's Report

- ◆ Mr. Byerrum presented the Financial Dashboard as of November 30, 2020, the District Statement of Revenue, Expenses, and Change in Net Assets as of November 30, 2020, the District Statement of Net Assets as of November 30, 2020, and Summary of Cash and Investments as of November 30, 2020. (Items 9-A, B, C, D)

Motion No. 21-01-1614: 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 receive, approve, and file the Financial Dashboard as of November 30, 2020, the District Statement of Revenue, Expenses, and Change in Net Assets as of November 30, 2020, the District Statement of Net Assets as of November 30, 2020, and Summary of Cash and Investments as of November 30, 2020. (Items 9-A, B, C, D)

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

President Kwong indicated Motion No. 21-01-1614 was approved by a (5-0) roll call vote

Committee Chair Reports

Item 10: Engineering Committee – Director Kwong

- ◆ The Board was asked to authorize the General Manager to execute the quitclaim of an easement for an abandoned fire service on the property located at Rowland High School (Easement 378). (Item 10-A)

Motion No. 21-01-1615: 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 authorize the General Manager to execute a quitclaim of an abandoned fire service on the property located at Rowland High School (Easement 378). (Item 10-A)

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

President Kwong indicated Motion No. 21-01-1615 was approved by a (5-0) roll call vote

- ◆ The Board was asked to approve the District's participation in a Hazard Mitigation Grant Program (HMGP) process by authorizing the signing and approval of the Letter of Commitment, and, authorizing the General Manager to take such official action as may be reasonably necessary to carry out the proposed actions of the grant application and the plan. (Item 10-B)

Motion No. 21-01-1616: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to approve the District's participation in a Hazard Mitigation Grant Program process by authorizing the General Manager the signing and approval of the Letter of Commitment; and to authorize the General Manager to take such official action as may be reasonably necessary to carry out the proposed actions of the grant application and the plan. (Item 10-B)

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

President Kwong indicated Motion No. 21-01-1616 was approved by a (5-0) roll call vote

- ◆ Mr. Monk reviewed the Operations report included in the Board packet. No Action was taken by the Board. (Item 10-C)

Item 11: Personnel Committee – Director Tang

- ◆ The Board was asked to approve the renewal of the District's employee disability and life insurance plans with Reliance Standard, with a 0% increase, for the term March 1, 2021 – February 28, 2022. (Item 11-A)

Motion No. 21-01-1617: *Upon consideration thereof, it was moved by Director Tang, seconded by Director Lee and unanimously carried (5-0) by the roll call vote noted below, to approve the renewal of the District's employee disability and life insurance plans with a Reliance Standard for the term March 1, 2021 – February 28, 2022. (Items 11-A)*

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

President Kwong indicated Motion No. 21-01-1617 was approved by a (5-0) roll call vote

Item 12: Finance Committee – Director Lee

- ◆ The Board was asked to receive, approve, and file the District's Consolidated Investment Transactions Report for December 2020 included in the Board packet. (Item 12-A)

Motion No. 21-01-1618: *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 receive, approve, and file the District's Consolidated Investment Transaction Report for the period of December 1, 2020 through December 31, 2020. (Item 12-A)*

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

President Kwong indicated Motion No. 21-01-1618 was approved by a (5-0) roll call vote

- ◆ The Board was asked to receive, approve, and file the Comprehensive Annual Financial Report. In preparation for and during the audit, District staff prepared materials and worked directly with the auditing team, Fedak & Brown, LLP. Mr. Chris Brown of the auditing team noted that Fedak & Brown, LLP, found the District's financial reporting to comply with generally accepted accounting principles (GAAP), and as such, issued an Unqualified Opinion, the highest level opinion an entity can receive. Additionally, the Report on Internal Controls noted that the District had no significant deficiencies or material weaknesses in internal controls. Further, the auditor noted no transactions that were both significant and unusual, and no misstatements were identified during the audit. (Item 12-B)

Motion No. 21-01-1619: *Upon consideration thereof, it was moved by Director Lee seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to receive, approve, and file Comprehensive Annual Financial Report or the Fiscal Year-ended June 30, 2020. (Item 12-B)*

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

President Kwong indicated Motion No. 21-01-1619 was approved by a (5-0) roll call vote

- ◆ The Board was asked to receive and file the Pomona-Walnut-Rowland Joint Water Line Commission Audit Report for the Year-ended June 30, 2020, the Puente Basin Water Agency Audit Report for the Year-ended June 30, 2020, and the Spadra Basin Groundwater Sustainability Agency Audit Report for Year-ended June 30, 2020. (Item 12-C)

Motion No. 21-01-1620: *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 receive, approve, and file the Pomona-Walnut-Rowland Joint Water Line Commission Audit Report for the Year-ended June 30, 2020, the Puente Basin Water Agency Audit Report for the Year-ended June 30, 2020, and the Spadra Basin Groundwater Sustainability Agency Audit Report for Year-ended June 30, 2020. (Item 12-C)*

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

President Kwong indicated Motion No. 21-01-1620 was approved by a (5-0) roll call vote

- ◆ As a matter of information only, the Board received the budget meeting schedule for 2021. (Item 12-D)
- ◆ As a matter of information only, the Board received a Revenue Bond Funds Held in Trust report. (Item 12-E)

Item 13: Public Information/Community Relations/Legislative Action Committee – Director Hilden

- ◆ There were no Public Information/Community Relations/Legislative Action Committee matters to come before the Board at this time. (Item 13-A)

Item 14: TVMWD/MWD

- ◆ TVMWD Board of Directors Danielle Soto and Mike Ti were introduced to the Board. Following the introductions of the recently elected Board members, updates on TVMWD and MWD business matters were provided by General Manager Matt Litchfield and Director David De Jesus, respectively. (Item 14)

Item 15: The P-W-R Joint Water Line Commission

- ◆ Included in the Board packet was the P-W-R Joint Water Line Commission water use report for the month of December 2020. (Item 15)

Item 16: Puente Basin Water Agency (PBWA)

- ◆ The next PBWA meeting is scheduled for Thursday, February 4, 2021 at 7:00 a.m. (Item 16)

Item 17: Spadra Basin Groundwater Sustainability Agency

- ◆ The Board received a report on Spadra Basin GSA business matters. (Item 17)

Item 18: General Manager's Report

- ◆ The Board received the District's activities calendars February, March, and April 2021. (Item 18-A)

Item 19 Water Supply and Conservation

- ◆ The Board received reports and graphs of the following items: District potable and recycled water use, Calendar Year 2020 purchased water estimate, conservation goal summary, climate summary, and 2020 monthly water consumption versus the 2013 baseline year. The report noted that the District's water usage for December 2020 was 1.01% lower than usage in December 2013. (Item 19-A)
- ◆ The Board viewed reports on California's water supply and reservoir conditions as of January 12, 2021. (Item 19-B)

Item 20: Directors' Oral Reports

(NOTE: Board meeting minutes provide written reports of Board meeting activities and committee meeting reports are given during the course of regular Board meeting activities. Directors include reports of their participation in non-expense/per diem paid community events as a matter of information.) (Item 20)

- ◆ Director Hayakawa advised that he participated in District Board and committee meetings during the month of December, in addition to noting administration of his Oath of Office, a Brown Act training with Legal Counsel, a Diamond Bar City Council meeting, and MWD's 'Water is Life' recognition ceremony.
- ◆ In addition to District Board and committee meetings previously reported on, Director Hilden advised that he participated in TVMWD Board meetings.
- ◆ In addition to the District Board and committee meetings previously reported on, Director Kwong noted administration of her Oath of Office, a virtual tour of the District with the 2020 Miss Diamond Bar court, and a TVMWD Board meeting.
- ◆ In addition to the District Board and committee meetings previously reported on, Director Lee advised that she participated in a Spadra Basin GSA Advisory Committee meeting, a Puente Basin Water Agency meeting, the Heart of Hope Foundation holiday party, and MWD's 'Water is Life' recognition event.
- ◆ In addition to District Board and committee meetings previously reported on, Director Tang advised that his Oath of Office was administered. Additionally, he completed an ACWA/JPIA Cyber Security Seminar: Virtual Armed Robbery, and participated in the ACWA Fall Conference, Spadra Basin Ground GSA Advisory Committee meeting, Puente Basin Water Agency meeting, the Heart of Hope Foundation holiday party, and a WVWD virtual edible gardening workshop.
- ◆ Although Mr. Alfred Sinclair was not present to report on his activities for the month December, his expense report noted his participation in a TVMWD Board meeting and ACWA's Fall Conference.

Item 21: Legal Reports

- ◆ Mr. Ciampa provided a brief update on legislative matters of interest to the District and then advised that a closed session would be held following the regular business meeting. (Item 21)

Item 22: Items for Future Discussion

- ◆ There were no requests for future discussion items. (Item 22)

Item 23: Board of Directors Business

- ◆ Board members advised President Kwong of their interest in serving as District representatives to various agencies and commissions for CY 2021. President Kwong then assigned seats accordingly. No formal Board action was taken this matter. (Item 23-A)
- ◆ The Board was asked to adopt WVWD resolutions appointing representatives to the Pomona-Walnut-Rowland Joint Water Line Commission, the Puente Basin Water Agency, and the Spadra Basin Ground Water Sustainability Agency Executive Committee. (Item 23-B)

Motion No. 21-01-1621: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 01-21-672, Appointing Scarlett Kwong as Representative to serve on the Pomona-Walnut-Rowland Joint Water Line Commission, and Edwin Hilden as an Alternate Representative.

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

President Kwong indicated Motion No. 21-01-1621, adopting Resolution No. 01-21-672, was approved by a (5-0) roll call vote

Motion No. 21-01-1622: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hayakawa and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 01-21-673, Appointing Theresa Lee and Jerry Tang as Representatives to serve on the Puente Basin Water Agency, and Scarlett Kwong as an Alternate Representative.

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

President Kwong indicated Motion No. 21-01-1622, adopting Resolution No. 01-21-673, was approved by a (5-0) roll call vote

Motion No. 21-01-1623: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to adopt WVWD Resolution No. 01-21-674, Appointing Theresa Lee as Representative to serve on the Executive Committee of the Spadra Basin Groundwater Sustainability Agency, and Jerry Tang as an Alternate Representative.

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

President Kwong indicated Motion No. 21-01-1623, adopting Resolution No. 01-21-674, was approved by a (5-0) roll call vote

Item 24: Public Comment on Closed Session

- ◆ There were no requests to comment on closed session items. (Item 24)

Item 25: Adjourn to Closed Session – 6:24 p.m.**Item 26: Closed Session – 6:24 p.m.**

- A. The Board met in closed session in accordance with Government Code [§54956.9(a)] to discuss existing litigation in the case titled Bonnie Kessner, et al. vs. City of Santa Clara, et al. (Santa Clara County Superior Court Case No. 20CV364054). (Item 26-A)
- B. The Board met in closed session in accordance with Government Code [§54956.9(d)(2)] to discuss initiation of litigation with Legal Counsel – One Potential Case. (Item 26-B)

Item 27: Reconvene in Open Session/Report of Action Taken in Closed Session – 6:39 p.m.

- A. The Board met in closed session in accordance with Government Code [§54956.9(a)] to discuss existing litigation in the case titled Bonnie Kessner, et al. vs. City of Santa Clara, et al. (Santa Clara County Superior Court Case No. 20CV364054). The Board was briefed on the status of that case and no reportable action under the Brown Act was taken.

The Board also met in closed session in accordance with Government Code [§54956.9(d)(2)] to discuss one initiation of litigation matter with Legal Counsel. The Board was briefed on the facts and circumstances of the matter and no reportable action under the Brown Act was taken.

Adjournment at 6:43 p.m.

Motion No. 21-01-1624: *Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried (5-0) by the roll call vote noted below, to adjourn the meeting. (Item 27)*

Ayes: Hayakawa, Hilden, Kwong, Lee, Tang

Noes: None

Absent: None

Abstain: None

President Kwong indicated Motion No. 21-01-1624 was approved by a (5-0) roll call vote

RESOLUTION NO. 01-21-672

RESOLUTION OF THE WALNUT VALLEY WATER DISTRICT
BOARD OF DIRECTORS
APPOINTING REPRESENTATIVES TO THE P-W-R JOINT WATER LINE COMMISSION

WHEREAS, the Walnut Valley Water District is a contracting public agency with a vested interest in the POMONA-WALNUT-ROWLAND (P-W-R) JOINT WATER LINE; and

WHEREAS, the P-W-R Joint Waterline Commission Bylaws provide that the P-W-R JOINT WATER LINE shall be governed by a Commission consisting of three commissioners, and that the governing body of each of the contracting agencies shall annually appoint one representatives to the Commission and one alternate to serve in the absence of the appointed representative; and,

WHEREAS, each contracting public agency must file with the P-W-R JOINT WATER LINE COMMISSION a certified copy of the resolution appointing the Commissioner and Alternate(s);

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Walnut Valley Water District:

1. That Scarlett P. Kwong, who is a member of the Board of Directors of the Walnut Valley Water District, shall be appointed as representative of the Walnut Valley Water District to serve on the P-W-R JOINT WATER LINE COMMISSION.

2. That Edwin Hilden, who is a member of the Board of Directors of the Walnut Valley Water District, shall be appointed as an alternate representative of the Walnut Valley Water District to serve on the P-W-R JOINT WATER LINE COMMISSION in the absence of the appointed representative.

4. That the representative and the alternate appointed herein shall serve for a term of one year unless removed and replaced at the pleasure of the Board of Directors, or unless such representative or alternate resigns or becomes incapacitated.


5. That a certified copy of this Resolution be provided to the P-W-R JOINT WATER LINE COMMISSION.

**ADOPTED AT A REGULAR MEETING OF THE WALNUT VALLEY WATER DISTRICT HELD
JANUARY 19, 2021**

AYES: Hayakawa, Hilden, Kwong, Lee, Tang
NOES: None
ABSENT: None
ABSTAIN: None



President
Board of Directors

ATTEST


Secretary

The undersigned, ERIK HITCHMAN, does hereby certify and declare that he is the duly appointed, qualified, and acting Secretary of Walnut Valley Water District; that the foregoing is a full, true, and complete copy of Resolution No. 01-21-672 of Walnut Valley Water District, as adopted by said Board of Directors at a regular meeting thereof, duly convened and held on the 19th day of January, 2021; that a quorum of Directors was present at all times at said meeting and voted in favor of said resolution by a roll call vote; and that said resolution has not been altered, amended, or rescinded and is still in full force and effect.

Dated: January 20, 2021



Secretary
Walnut Valley Water District

RESOLUTION NO. 01-21-673

RESOLUTION OF THE WALNUT VALLEY WATER DISTRICT
BOARD OF DIRECTORS
APPOINTING REPRESENTATIVES TO THE PUENTE BASIN WATER AGENCY

WHEREAS, the Walnut Valley Water District entered into an Amended Restated and Renewed Joint Powers Agreement creating the PUENTE BASIN WATER AGENCY, dated October 28, 2009, with Rowland Water District, (the PBWA Agreement); and,

WHEREAS, the PBWA Agreement provides that the PUENTE BASIN WATER AGENCY shall be governed by a Commission consisting of four commissioners, and that the governing body of each of the members shall annually appoint two representatives to the Commission and one alternate to serve in the absence of either of the appointed representatives; and,

WHEREAS, the PBWA Agreement further provides that at least one of the appointed representatives of each member shall be a director on the governing board of the appointing member; and,


WHEREAS, each Commissioner must file with the PUENTE BASIN WATER AGENCY a certified copy of the resolution of the member appointing him or her,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Walnut Valley Water District:

1. That Theresa Lee, who is a member of the Board of Directors of the Walnut Valley Water District, shall be appointed as a representative of the Walnut Valley Water District to serve on the Commission of the PUENTE BASIN WATER AGENCY.
2. That Jerry Tang, who is a member of the Board of Directors of the Walnut Valley Water District, shall be appointed as a representative of the Walnut Valley Water District to serve on the Commission of the PUENTE BASIN WATER AGENCY.
3. That Scarlett P. Kwong, who is a member of the Board of Directors of the Walnut Valley Water District, shall be appointed as an alternate representative of the Walnut Valley Water District to serve on the Commission of the PUENTE BASIN WATER AGENCY in the absence of either of the appointed representatives.
4. That each of the representatives and alternate appointed herein shall serve for a term of one year unless removed and replaced at the pleasure of the Board of Directors, or unless such representative or alternate resigns or becomes incapacitated.
5. That a certified copy of this Resolution be provided to the PUENTE BASIN WATER AGENCY.

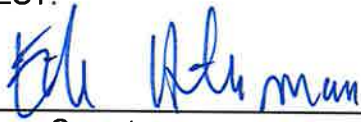
**ADOPTED AT A REGULAR MEETING OF THE WALNUT VALLEY WATER DISTRICT
HELD JANUARY 19, 2021**

AYES: Hayakawa, Hilden, Kwong, Lee, Tang
NOES: None
ABSENT: None
ABSTAIN: None



President
Board of Directors

ATTEST:



Secretary

The undersigned, ERIK HITCHMAN, does hereby certify and declare that he is the duly appointed, qualified, and acting Secretary of Walnut Valley Water District; that the foregoing is a full, true, and complete copy of Resolution No. 01-21-673 of Walnut Valley Water District, as adopted by said Board of Directors at a regular meeting thereof, duly convened and held on the 19th day of January, 2021; that a quorum of Directors was present at all times at said meeting and voted in favor of said resolution by a roll call vote; and that said resolution has not been altered, amended, or rescinded and is still in full force and effect.

Dated: January 20, 2021



Secretary
Walnut Valley Water District

RESOLUTION NO. 01-21-674

RESOLUTION OF THE WALNUT VALLEY WATER DISTRICT
BOARD OF DIRECTORS
APPOINTING DISTRICT REPRESENTATION ON THE EXECUTIVE COMMITTEE OF THE
SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY

WHEREAS, the Walnut Valley Water District entered into a multiagency agency agreement with the city of Pomona to establish the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY (the "Agency"), through execution of a Memorandum of Agreement dated January 2017, with the city of Pomona (the "Agreement"); and,

WHEREAS, the Agreement provides that the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY shall be governed by a two member Executive Committee, and that the governing body of each of the members shall annually appoint one representative to the Executive Committee, and the Agency's operating rules will provide for one alternate to be appointed to serve in the absence of the appointed representative; and,

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Walnut Valley Water District:

1. That Jerry Tang, Director, who is of the Walnut Valley Water District Board of Directors, shall be appointed as a representative of the Walnut Valley Water District to serve on the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
2. That Theresa Lee, who is of the Walnut Valley Water District Board of Directors, shall be appointed as a representative of the Walnut Valley Water District to serve as an Alternate Representative to the Executive Committee of the SPADRA BASIN GROUNDWATER SUSTAINABILITY AGENCY.
3. That each of the representative and alternate appointed herein shall serve for a term of one year unless removed and replaced at the pleasure of the Board of Directors, or unless such representative or alternate resigns or becomes incapacitated.
4. That a certified copy of this Resolution shall be provided to the Spadra Basin Groundwater Sustainability Agency.

**ADOPTED AT A REGULAR MEETING OF THE WALNUT VALLEY WATER DISTRICT
HELD JANUARY 19, 2021.**

AYES: Hayakawa, Hilden, Kwong, Lee, Tang
NOES: None
ABSENT: None
ABSTAIN: None



President
Board of Directors

ATTEST:




Secretary

The undersigned, ERIK HITCHMAN, does hereby certify and declare that he is the duly appointed, qualified, and acting Secretary of Walnut Valley Water District; that the foregoing is a full, true, and complete copy of Resolution No. 01-21-674 of Walnut Valley Water District, as adopted by said Board of Directors at a regular meeting thereof, duly convened and held on the 19th day of January, 2021; that a quorum of Directors was present at all times at said meeting and voted in favor of said resolution by a roll call vote; and that said resolution has not been altered, amended, or rescinded and is still in full force and effect.

Dated: January 20, 2021




Secretary
Walnut Valley Water District