

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

**April 22, 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  
James Ciampa, Legal Counsel  
Alanna Diaz, Director of HR and Risk Management  
Lily Lopez, Director of External Affairs  
Tom Monk, Director of Operations  
Sherry Shaw, Director of Engineering  
Gabriela Sanchez, Executive Secretary  
Josh Byerrum, Accounting Manager  
Ron Woodruff, IT Specialist (Meeting Host)

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

**Item 3: Public Comment**

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

**Item 4: Fiscal Year 2021- Budget Overview**

- ◆ The Board received a PowerPoint presentation on the District's FY 2021-22 Draft Budget consisting of a summary of revenues, major expense categories such as purchased water, MWD & TVMWD fixed charges, personnel, and operations and maintenance expenses. Mr. Byerrum provided additional details related to the Capital Improvement Program budget, providing the Board with a listing of major projects, and concluded the presentation with an explanation of reserve funding goals. The Board was advised that a more detailed presentation will be provided at the May 20, 2021, 4:00 p.m. Special Board meeting.
- ◆ As this was an information item only, no Board action was taken. (Item 4)

**Item 5: Other** – None**Adjournment at 4:32 p.m.**