

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

**August 20, 2020  
MEETING CONDUCTED  
AT THE OFFICES OF THE DISTRICT AND VIA WEBEX AT:  
[https://wvwd.webex.com/join/board\\_room](https://wvwd.webex.com/join/board_room)**

**DIRECTORS PRESENT:**

Edwin Hilden  
Scarlett Kwong  
Theresa Lee  
Alfred Sinclair

**DIRECTORS ABSENT:**

Jerry Tang

**STAFF PRESENT:**

Erik Hitchman, General Manager/Chief Engineer  
Sherry Shaw, Director of Engineering  
Lily Lopez, Director of External Affairs  
Josh Byerrum, Finance Manager  
Gabriela Sanchez, Executive Secretary  
Jim Ciampa, Legal Counsel  
Ron Woodruff, IT Specialist (Meeting Host)

The meeting was called to order at 4:00 p.m. with President Lee presiding. Board meeting participants joined the meeting via the Webex link: [https://wvwd.webex.com/join/board\\_room](https://wvwd.webex.com/join/board_room) in addition to physical attendance at the Walnut Valley Water District's Board room.

Guests and others in attendance: Kevin Hayakawa

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

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

- ◆ The Board received a PowerPoint presentation on the District's financial plans and rates. Mr. Hitchman noted that in light of the current economic climate resulting from the COVID-19 pandemic, discussion of possible short- and long-term financial impacts will be held at upcoming Board workshops. (Item 4)

**Item 5: Other**

- ◆ There were no additional items discussed. (Item 5)

**Adjournment at 4:29 p.m.**

**Motion No. 20-08-1570: *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Sinclair and unanimously carried (4-0), to adjourn the meeting.***

**President Lee indicated Motion No. 20-08-1570 was approved by a (4-0) vote**