

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

**July 7, 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  
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  
Josh Byerrum, Finance Manager  
Alanna Diaz, Human Resources Manager/Safety Officer  
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: Three Valleys Municipal Water District (TVMWD) Director Carlos Goytia and Chief Finance Officer James Linthicum; a Webex participant identified as 'User 4.'

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

**Item 4: Applicant Interviews for Board Vacancy – Division IV**

- ◆ The Board interviewed Mr. Alfred Sinclair for the Division IV vacancy. (Item 4)

**Item 5: Consideration and Possible Action to Fill Division IV Board Vacancy**

- ◆ Following evaluation of the candidate's interview, the Board reached consensus to select Mr. Alfred Sinclair to fill the Division IV Board vacancy. (Item 5)

***Motion No. 20-07-1547: Upon consideration thereof, it was moved by Director Tang, seconded by Director Kwong and unanimously carried (4-0) by the roll call vote noted below, to appoint Mr. Alfred Sinclair to fill the vacancy of Board of Director in Walnut Valley Water District Division IV. (Item 5)***

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

**President Lee indicated Motion No. 20-07-1547 was approved by a (4-0) roll call vote**

**Item 6: Other**

- ◆ There were no additional items discussed. (Item 6)

**Adjournment at 4:37 p.m.**

***Motion No. 20-07-1548: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Tang and unanimously carried (4-0), to adjourn the meeting.***

**President Lee indicated Motion No. 20-07-1548 was approved by a (4-0) vote**