

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

June 4, 2020  
MEETING CONDUCTED 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 4:01 p.m. with President Lee presiding. All Board meeting participants joined the meeting via the Webex link: [https://wvwd.webex.com/join/board\\_room](https://wvwd.webex.com/join/board_room)

There were no guests in attendance.

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

**Item 4: Consideration and Possible Action to Determine Process and Timing to Fill Division IV Board Vacancy**

- ◆ The Board received a memorandum drafted by the Legal Counsel regarding the filling of WVWD Division IV vacancy. Mr. Ciampa discussed the appointment process and required procedures under Government Code Section 1780 that must be followed to fill the Board vacancy created by the resignation of Director Ted Ebenkamp. The Board was then ask to determine the process by which to fill the vacancy. (Item 4)

***Motion No. 20-06-1534: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden and unanimously carried (4-0) by the roll call vote noted below, to fill the vacancy of WVWD Division IV by appointment in accordance with Government Code § 1780 and California Water Code § 34707 and 34707.5; and to follow the outline of required procedures in accordance with Government Code §1780. (Item 4)***

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

**President Lee indicated Motion No. 20-06-1534 was approved by a (4-0) roll call vote**

**Item 5: Other**

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

**Adjournment at 4:26 p.m.**