

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

**November 18, 2021
MEETING CONDUCTED VIA WEBEX
AT:**

<https://walnutvalley.webex.com/join/bmeeting>

DIRECTORS PRESENT:

Kevin Hayakawa (joined at 4:12 p.m.)
Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang

DIRECTORS ABSENT:

None

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Alanna Diaz, Director of Administrative Services
Sherry Shaw, Director of Engineering
Josh Byerrum, Director of Finance
Lily Lopez, Director of External Affairs
Melanie Trevino, Executive Assistant
Tom Monk, Director of Operations
James Ciampa, Legal Counsel

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/join/bmeeting>

Guests and others in attendance: WWWD employee, Katrina Lumague

Item 3: Public Comment

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

Item 4: Discussion, Consideration, and action on Possible Water Rate Adjustment, Effective January 1, 2022, with all Proposed Adjustments within the Parameters of the Previously Approved Rate Structure

- ◆ The Board was asked to consider and approve an increase in water rates (including the meter charges and commodity rate) of approximately 6%, and an increase in the recycled commodity rate of approximately 5%, as shown in the Water Rate Sheet included in the agenda packet and attached to these minutes, to be effective January 1, 2022. (Item 4)

Motion No. 21-11-1727: Upon consideration thereof, it was moved by Director Tang, seconded by Director Hilden and unanimously carried (5-0) by the roll call vote noted below, to adopt an increase in the water rates (including the meter charges and commodity rate) of approximately 6%, and an increase in the recycled commodity rate of approximately 5%, as reflected in the Water Rate Sheet attached to these minutes, effective January 1, 2022. (Item 4)

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

President Kwong indicated Motion No. 21-11-1727 was approved by a (5-0) roll call vote

Adjournment at 4:36 p.m.