

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

**January 19, 2023  
MEETING CONDUCTED VIA WEBEX  
AT:**

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

**DIRECTORS PRESENT:**

Edwin Hilden  
Scarlett Kwong  
Theresa Lee  
Jerry Tang

**DIRECTORS ABSENT:**

None

**STAFF PRESENT:**

Erik Hitchman, General Manager/Chief Engineer  
Jared Macias, Assistant General Manager  
Josh Byerrum, Director of Finance (Host)  
Alanna Diaz, Director of Administrative Services  
Lily Lopez, Director of External Affairs  
Sherry Shaw, Director of Engineering & Planning  
Tom Monk, Director of Operations  
Lucie Cazares, Executive Secretary  
Alexandra Cortez, Administrative Assistant  
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:00 p.m. with President Hilden 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 was no public comment. (Item 3)

**Item 4: Process Update Presentation on the Meter Conversion Program**

- ◆ The Board received a Power Point Presentation on the progress of the Meter Conversion Program by Assistant General Manager Macias. The presentation included an overview of the District's meters, meter program update, communication equipment challenges, communication solutions, and scheduled project completions and benefits. No Board action was taken as this was an informational item only. (Item 4)

**Item 6: Other** – None

**Adjournment at 4:40 P.M.**