

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

**February 6, 2023
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789**

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
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

The meeting was called to order at 4:00 p.m. with President Hilden presiding.

Guests and others in attendance: Rowland Heights resident Dr. Kevin Hayakawa; Diamond Bar residents Mack Gilliland, Iris Mann, Robin Smith, Gabriel Alfaro; and Walnut resident Mary Price.

Item 3: Public Comment

- ◆ The Board received a comment from Dr. Kevin Hayakawa, a Rowland Heights resident, providing information and support for Ms. Margaret Liu. (Item 3)
- ◆ Diamond Bar residents Mack Gilliland, Iris Mann, Robin Smith, and Gabriel Alfaro spoke in their support of Margaret Liu. (Item 3)
- ◆ Walnut resident Mary Price spoke in support of Margaret Liu. (Item 3)

Item 4: Applicant Interviews for Board Vacancy- Division IV

- ◆ The Board conducted interviews with three candidates:
 - Ms. Margaret Liu
 - Mr. Henry Woo
 - Mr. Alfred Sinclair
 (Item 4)

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

- ◆ No formal Board action was taken. (Item 5)

Item 6: Other

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

Adjournment at 5:45 P.M.