

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

**February 9, 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
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:30 p.m. with Director Lee presiding.

Guests and others in attendance: Diamond Bar residents Iris Mann, Roger Kirk, and Rachel Kirk.

Item 3: Public Comment

- ◆ The Board received comments from Diamond Bar residents Ms. Iris Mann, Mr. Roger Kirk, and Ms. Rachel Kirk in support of Ms. Margaret Liu. (Item 3)

Item 4: Consideration and Possible Action to Fill Division IV Board Vacancy

- ◆ Following a discussion on the candidate interviews held on February 6, 2023, the Board reached a consensus to select Mr. Henry Woo to fill the Division IV Board vacancy. (Item 4)

Motion No: 23-02-1890: Upon consideration thereof, it was moved by Director Tang, seconded by Director Hilden, and unanimously approved, the Board selected Mr. Henry Woo to fill the Division IV Board vacancy. (Item 4)

Director Lee indicated Motion No. 23-02-1890 was approved by a (4-0) vote

Item 5: Other

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

Adjournment at 4:42 P.M.