

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

**February 24, 2023  
At the Offices of the District  
271 South Brea Canyon Road, Walnut, CA 91789**

**DIRECTORS PRESENT:**

Edwin Hilden  
Scarlett Kwong  
Theresa Lee (Arrived at 8:20 A.M.)  
Jerry Tang  
Henry Woo (Arrived at 8:20 A.M.)

**STAFF PRESENT:**

Jared Macias, Assistant General Manager  
Josh Byerrum, Director of Finance  
Lily Lopez, Director of External Affairs  
Lucie Cazares, Executive Secretary  
Donna DiLaura, External Affairs and Sustainability Manager

**DIRECTORS ABSENT:**

None

The meeting was called to order at 8:00 a.m. with Director Hilden presiding.

Guests and others in attendance: City of Walnut resident Ms. Ada Chen; Diamond Bar residents Ms. Hannah Lu, Mr. M.D. Surti, and Mr. Andrew Ryan.

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

**Item 4: Coffee with the WVWD Board of Directors Special Event**

- ◆ The Board of Directors met at a Special Meeting to provide an opportunity for community members to come and ask questions in regards to the District's services. (Item 4)

**Item 5: Other**

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

**Adjournment at 11:59 A.M.**