

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

**March 23, 2023  
At the District Office in the Board Room  
271 South Brea Canyon Road, Walnut, CA 91789**

**DIRECTORS PRESENT:**

Edwin Hilden  
Scarlett Kwong  
Theresa Lee  
Jerry Tang  
Henry Woo

**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  
Donna DiLaura, External Affairs and Sustainability Manager  
Sherry Shaw, Director of Engineering & Planning  
Tom Monk, Director of Operations  
Alexandra Cortez, Administrative Assistant  
Jim Ciampa, Legal Counsel (Via Phone Call)

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

Guests and others in attendance: None

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

**Item 4: Rate Guiding Principles Intro**

- ◆ Mr. Byerrum gave a brief presentation on steps in conducting a rate study and the District's current rate study practice. The Board also received copies of the District's current Rate Structure Methodology, and the Board was requested to review and rank the subcategories in order of importance. The Board was asked to return their rankings to staff by the April 11, 2023 Committee Meetings. (Item 4)

**Item 5: Pension and OPEB Policy**

- ◆ Mr. Byerrum provided a presentation on proposed PERS Funding Policy and OPEB Funding Policy. As this was an informational item only, Board action was not needed. (Item 5)

**Item 6: Other**

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

**Adjournment at 4:50 P.M.**