

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

May 25, 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:

Henry Woo

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
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.

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Fiscal Year 2023-2024 Budget Overview

- ◆ The Board received a PowerPoint presentation from Mr. Byerrum detailing various elements of the Fiscal Year 202-2024 budget. The presentation included a revenue summary, major expense categories, and the capital investment program. As this was an informational item only, no Board action was taken. (Item 7)

Item 5: Terms and Conditions Update

- ◆ Ms. Diaz gave a brief PowerPoint presentation on the Employee Terms and Conditions negotiations proposed changes. As this item was informational only, no Board action was taken. (Item 5)

Item 6: Consider Authorization to Purchase F-650 Chassis Truck

- ◆ The Board was asked to authorize the General Manager to purchase a F-650 Chassis Truck in the amount of up to \$110,000. (Item 6)

Motion No. 23-05-1931: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang, and carried (4-0 with Director Woo absent), to authorize the General Manager to purchase a F-650 Chassis Truck in the amount of up to \$110,000. (Item 16-A)

President Hilden indicated Motion No. 23-05-1931 was approved by a (4-0 with Director Woo absent) vote

Item 7: Other

- ◆ There were no additional items discussed. (Item 7)

Adjournment at 4:58 P.M.