

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

June 22, 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
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

DIRECTORS ABSENT:

None

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

Guests and others in attendance: WVWD employee Carmen Fleming.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Review Proposed Revisions to the Terms and Conditions of Employment Effective 2023-2027 for the Following Employee Groups: General Employee, Mid-Management, Executive Staff

- ◆ The Board was presented with the revised Terms and Conditions of Employment, as reviewed and negotiated with the General Employees Unit (GEU), Mid-Management, and Executive Staff employee groups for the term commencing July 1, 2023 and ending June 30, 2027. (Item 4)

Motion No. 23-06-1941: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang, and unanimously carried (5-0), to approve the proposed revisions to the Terms and Conditions of Employment, for the General Employees Unit (GEU), Mid-Management, and Executive Staff employee groups for the term commencing July 1, 2023 and ending June 30, 2027. (Item 4)

President Hilden indicated Motion No. 23-06-1941 was approved by a (5-0) vote

Item 5: Proposed Amendment to General Manager's Employment Contract

- ◆ The Board was asked to approve the General Manager's sixth contract amendment, which implements the cost-of-living adjustment given to all District employees effective July 1, 2023. (Item 5)

Motion No. 23-06-1942: Upon consideration thereof, it was moved by Director Tang, seconded by Director Lee, and unanimously carried (5-0), to approve the General Manager's sixth contract amendment, which implements the cost-of-living adjustment given to all District employees effective July 1, 2023. (Item 5)

President Hilden indicated Motion No. 23-06-1942 was approved by a (5-0) vote

Item 6: Capital Improvement Program Budget FY 2023-24 Amendment

- ◆ The Board was asked to approve the amended FY 2023-2024 Capital Improvement Program (Item 6)

Motion No. 23-06-1943: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang, and unanimously carried (5-0), to approve the amended FY 2023-2024 Capital Improvement Program. (Item 6)

President Hilden indicated Motion No. 23-06-1943 was approved by a (5-0) vote

Item 7: Other

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

Adjournment at 4:15 P.M.