

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

**October 19, 2023  
At the Offices of the District  
271 South Brea Canyon Road, Walnut, CA 91789**

**DIRECTORS PRESENT:**

Edwin Hilden  
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  
Lily Lopez, Director of External Affairs and Sustainability  
Sherry Shaw, Director of Engineering  
Tom Monk, Director of Operations  
Lucie Cazares, Executive Secretary  
Alexandra Cortez, Administrative Assistant  
Jim Ciampa, Legal Counsel

**DIRECTORS ABSENT:**

Scarlett Kwong

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: Discussion, Consideration, and Action on Possible Water Rate Adjustment to be Effective January 1, 2024, with all Proposed Adjustment within the parameters of the Previously Approved Rate Structure**

- ◆ The Board was asked to approve an increase in the water rates, of approximately 5%, as shown in the Water Rate Sheet included in the agenda packet, to be effective January 1, 2024. (Item 4)

***Motion No. 23-10-1977: Upon consideration thereof, it was moved by Director Lee, seconded by Director Woo, and carried (4-0 with Director Kwong absent) to approve an increase in the water rates, of approximately 5%, as shown in the Water Rate Sheet included in the agenda packet, to be effective January 1, 2024. (Item 4)***

**President Hilden indicated Motion No. 23-10-1977 was approved by a 4-0 vote with Director Kwong absent**

**Item 5: Building Update**

- ◆ Mr. Macias gave the Board an update on the District's new building. No action was taken by the Board. (Item 5)

**Item 6: Other**

- ◆ There were no Other items for the Board

**Adjournment at 4:13 P.M.**