

WALNUT VALLEY WATER DISTRICT

271 South Brea Canyon Road
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SPECIAL BOARD MEETING MONDAY, FEBRUARY 6, 2023 4:00 P.M.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 4 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at: 271 S. Brea Canyon Road, Walnut, CA.

1. Flag Salute
2. Roll Call: Mr. Hilden_____ Ms. Kwong_____ Ms. Lee_____ Mr. Tang_____

3. Public Comment

President Hilden

The Presiding Officer of the Board of Directors may impose reasonable limitations on public comments to assure an orderly and timely meeting.

A. **Agenda Items** - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.

B. **Non-Agenda Items** - At this time, the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.

4. Applicant Interviews for Board Vacancy - Division IV
 - A. Ms. Margaret Liu - 4:00 PM
 - B. Mr. Henry Woo - 4:45 PM
 - C. Mr. Alfred Sinclair - 5:30 PM
5. Consideration and Possible Action to Fill Division IV Board Vacancy
 - A. Discussion
 - B. Action Taken

6. Other

Adjournment

I, Lucie Cazares, CMC, Walnut Valley Water District, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at 271 S. Brea Canyon Road, Walnut, CA., and uploaded to the Walnut Valley Water District website: www.wvwd.com/board-meetings.

Date Posted: February 3, 2023

Lucie Cazares, CMC, Executive Secretary