

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

**April 20, 2023
At the Workshop Gallery of the District
235 South Brea Canyon Road, Walnut, CA 91789**

DIRECTORS PRESENT:

Scarlett Kwong
Theresa Lee
Jerry Tang

DIRECTORS ABSENT:

Edwin Hilden
Henry Woo

STAFF PRESENT:

Erik Hitchman, General Manager
Jared Macias, Assistant General Manager
Lily Lopez, Director of External Affairs & Sustainability
Lucie Cazares, Executive Secretary
Alexandra Cortez, Administrative Assistant
Donna DiLaura, External Affairs and Sustainability Manager
Stephanie Fu, External Affairs Coordinator

The meeting was called to order at 11:00 a.m. with Vice President Lee presiding.

Guests and others in attendance: Members of the Chinese American Association of Walnut and the members of the Chinese Media.

Item 2: Public Comment

- ◆ There were no requests. (Item 2)

Item 3: Press Conference- Water Festival

- ◆ The Board of Directors met at a Special Meeting to provide information to the community about the Community Water Festival to be held on Saturday, April 22 at the Walnut Valley Water District facilities. (Item 3)

Item 4: Other

- ◆ There were no additional items discussed. (Item 4)

Adjournment at 12:00 P.M.