

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

**April 20, 2023
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789**

DIRECTORS PRESENT:

Edwin Hilden (Left at 5:46 p.m.)
Scarlett Kwong
Theresa Lee
Jerry Tang
Henry Woo

DIRECTORS ABSENT:

None

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 & Sustainability
Sherry Shaw, Director of Engineering & Planning
Lucie Cazares, Executive Secretary
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:01 p.m. with Director Hilden presiding.

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Policy Objectives for Guiding Rate Design

- ◆ Mr. Byerrum provided a brief presentation on the pricing objectives that will be incorporated into the District's Policy Objectives for Guiding Rate Design. As this item was informational only, no Board action was taken. (Item 4)

Item 5: Terms and Conditions Update

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

Item 6: Administrative Facilities Update

- ◆ Mr. Macias provided a brief PowerPoint presentation on the status of the new administrative facilities. No Board action was taken as this item was informational only. (Item 6)

Item 7: Fiscal Year 2023-2024 Budget Overview

- ◆ The Board received a PowerPoint presentation from Mr. Byerrum detailing various elements of the FY 2023-24 budget. The presentation included a synopsis of WVWD revenues, expenses, purchased water, TVMWD's rates and charges, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, the CIP process and budget, major projects, and reserve funding.
- ◆ Following Mr. Byerrum's presentation, he advised that staff proposed to present the budget for further discussion and possible action at the June 20, 2023 WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action as taken. (Item 7)

Item 8: Other

- ◆ There were no additional items discussed. (Item 8)

Adjournment at 6:23 P.M.