

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

**June 15, 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
Alanna Diaz, Director of Administrative Services

DIRECTORS ABSENT:

None

The meeting was called to order at 3:00 p.m. with Director Hilden presiding.

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Terms and Conditions Update

- ◆ The Board and Staff discussed the Terms and Conditions redline revisions and background on policies. As this item was informational only, no Board action was taken. (Item 4)

Item 5: Other

- ◆ There were no additional items discussed. (Item 5)

Adjournment at 4:01 P.M.