

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

**July 20, 2023
At the Diamond Bar Center
1600 Grand Ave, Diamond Bar, CA 91765**

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang
Henry Woo

DIRECTORS ABSENT:

None

STAFF PRESENT:

Jared Macias, Assistant General Manager
Alanna Diaz, Director of Administrative Services
Josh Byerrum, Director of Finance
Lily Lopez, Director of External Affairs & Sustainability
Donna DiLaura, External Affairs & Sustainability Manager
Thomas Monk, Director of Operations
Sherry Shaw, Director of Engineering & Planning
Alanna Diaz, Director of Administrative Services
Lucie Cazares, Executive Secretary
Alexandra Cortez, Administrative Assistant
Stephanie Fu, External Affairs Coordinator

The meeting commenced at 11:00 a.m.

Guests and others in attendance: Stephanie Corso with Rogue Water Lab, members from the Chinese American Association of Walnut (CAAW), Suzanne CAPA, Diamond Bar Women's Club, Rowland Heights Women's Club, Diamond Bar City Council. Also, in attendance was Robin Smith from Conejo Ridge Native Garden, Diamond Bar City Manager Ryan McLean, John Wilder from Diamond Bar Country Estates, Diamond Bar Mayor Andrew Chou, Jenny Kim from International Deli, Rowland Unified School District Board Member Kevin Hayakawa, Sheen Sidhu from Senator Newman's Office, Marissa Mullenax from Sun Communities, Walnut City Council Member Nancy Tragarz, and Walnut Mayor Allen Wu.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Community Outreach Listening Session

- ◆ The Board met at a Special Meeting to provide an opportunity for the community to give feedback on the development of an educational outreach campaign that will highlight the value of the District and its services in the community. (Item 4)

Item 5: Other

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

Adjournment at 1:00 P.M.