

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

**April 18, 2024
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789**

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang

DIRECTORS ABSENT:

Henry Woo

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Josh Byerrum, Director of Finance
Tom Monk, Director of Operations
Alanna Diaz, Director of Administrative Services
Lily Lopez, Director of External Affairs & Sustainability
Bertha Perez, Engineering Supervisor
Alexandra Cortez, Administrative Assistant
Jim Ciampa, Legal Counsel (via Telephone)

The meeting was called to order at 4:05 p.m. with President Lee presiding.

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Fiscal Year 2024-2025 Budget Overview

- ◆ The Board received a PowerPoint presentation from Mr. Byerrum detailing various elements of the FY 2024-25 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 17, 2024, WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action was taken. (Item 4)

Adjournment at 5:00 P.M.