

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

**June 20, 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
Bertha Perez, Engineering Supervisor
Alanna Diaz, Director of Administrative Services
Alexandra Cortez, Administrative Assistant
Jim Ciampa, Legal Counsel (via Telephone)

The meeting was called to order at 4:00 p.m. with President Lee presiding.

Guests and others in attendance: WVWD's intern Priscilla Gallegos

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Consider Authorizing the General Manager to Execute the Amended and Restated Agreement with County Sanitation District No. 2 of Los Angeles County and Purchase the Upper Portion Pipeline

- ◆ The Board was asked to authorize the General Manager to execute the Amended and Restated Agreement for Purchase and Sale of Recycled Water and Related Facilities with County Sanitation District No. 2 of Los Angeles (CSD Contract No. 4340A) for \$642,891.00 effective July 1, 2024. (Item 4)

Motion No. 24-06-2060: Upon consideration thereof, it was moved by Director Tang, seconded by Director Hilden, and carried 4-0 (with Director Woo absent) to authorize the General Manager to execute the Amended and Restated Agreement for Purchase and Sale of Recycled Water and Related Facilities with County Sanitation District No. 2 of Los Angeles (CSD Contract No. 4340A) for \$642,891.00 effective July 1, 2024. (Item 4)

President Lee indicated Motion No. 24-06-2060 was approved by a (4-0 with Director Woo absent) vote

Item 5: Other

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

Adjournment at 4:17 P.M.