

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

**August 22, 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
Thomas Monk, Director of Operations
Bertha Perez, Engineering Supervisor
Alanna Diaz, Director of Administrative Services
Lily Lopez, Director of External Affairs & Sustainability
Lucie Cazares, Executive Services Administrator
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 employees Manny Rodriguez, Jennifer Man, Sam Hernandez, Katrina Lumague, Debby Chu, Donna DiLaura, Sara Rodriguez, Marco Tovar, Andy Chan, and Chason Snyder. Also, in attendance were Pearl Hilden and Habib Isaac from IB Consulting.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Review of 2024 Financial Plan and Rate Study

- ◆ The Board received a PowerPoint presentation, from Mr. Habib Isaac, on the District's financial plans and rates. As a matter of information only, no Board action was taken.

Item 5: Other

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

Adjournment at 5:23 P.M.