

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

December 4, 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 (left at 3:01 p.m.)

STAFF PRESENT:

Alanna Diaz, Director of Administrative Services
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 9:00 a.m. with President Hilden presiding.

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Public Comment on Closed Session Matters

- ◆ There were no requests to comment on closed session items. (Item 4)

Item 5: Adjourn to Closed Session (9:03 a.m.)**Item 6: Reconvene in Open Session/Report of Action Taken in Closed Session – 3:24 p.m.**

- ◆ The Board met in closed session in accordance with Government Code (§54957) to conduct interviews of five prospective candidates for the General Manager position.
- ◆ Following interviews, the Board discussed the interviews of the five prospective candidates for the General Manager position and selected a preferred candidate. The Board directed staff to conduct labor negotiations and gave direction concerning the proposed terms of the preferred candidate's prospective employment as the District's General Manager.

Adjournment at 3:26 p.m.