

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

**September 19, 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
Henry Woo

DIRECTORS ABSENT:**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 Manager
Alanna Diaz, Director of Administrative Services
Katrina Lumague, External Affairs & Sustainability Coordinator
Alexandra Cortez, Administrative Assistant
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel (via Zoom)

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

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Review of the Public Hearing Notice

- ◆ Ms. Lumague presented a draft public meeting notice for Board review and comment.
- ◆ Staff advised that the notices will be printed and mailed to customers and property owners at least 45 days prior to the November 14, 2024, public hearing. No Board action was taken. (Item 4)

Item 5: Other

- ◆ The Board was given an update on the 4/10 schedule.
- ◆ Ms. Shaw asked if any Board members would like to participate in the flu shot clinic the District is hosting.
- ◆ The Board was reminded of the Three Valleys Municipal Water District Leadership Breakfast on October 31, 2024. (Item 5)

Adjournment at 4:28 P.M.