

## WALNUT VALLEY WATER DISTRICT

271 SOUTH BREA CANYON ROAD • WALNUT, CALIFORNIA 91789-3002 (909) 595-7554 • FAX: (909) 444-5521 WALNUTVALLEYWATER.GOV

## **BOARD OF DIRECTORS**

Theresa Lee

President Election Division III

Scarlett P. Kwong

First Vice President Election Division V

Jerry Tang

Second Vice President Election Division I

**Henry Woo** 

Assistant Treasurer

Edwin M. Hilden

Director Election Division II

STAFF

Erik Hitchman, P.E.

General Manager Chief Engineer Secretary

Jared Macias

Assistant General Manager

Sheryl L. Shaw, P.E.

Director of Engineering

Lily Lopez

Director of External Affairs & Sustainability

Joshua Byerrum

Director of Finance Treasurer

Trododioi

Alanna Diaz Director of Administrative

Services

Thomas M. Monk

Director of Operations

Lucie Cazares, MPA Executive Secretary

LEGAL COUNSEL

James D. Ciampa

To: WVWD Board of Directors and Employees

From: General Manager

December 28, 2023

Subject: 2024 Board and Workshop Meetings Calendar

Below is a listing of the Board meeting and workshop dates approved at the December 11, 2023 WVWD Board meeting. Please note, that subsequent adjustments may be made at the Board's discretion and following the Brown Act.

Month	Board Meeting Date	Workshop Date
January	Tuesday, January 16	Thursday, January 18
February	Tuesday, February 20	Thursday, February 22
March	Monday, March 18	Thursday, March 21
April	Monday, April 15	Thursday, April 18
May	Monday, May 20	Thursday, May 23
June	Monday, June 17	Thursday, June 20
July	Monday, July 22	None scheduled
August	Monday, August 19	Thursday, August 22
September	Monday, September 16	Thursday, September 19
October	Monday, October 21	Thursday, October 24
November	Tuesday, November 12	Thursday, November 14
December	Monday, December 16	To be Determined

Regular Board meetings are scheduled at 5:00 p.m., and workshops generally start at 4:00 p.m.

Sincerely,

WALNUT VALLEY WATER DISTRICT

Erik Hitchman General Manager

EH:lc