

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

**February 20, 2025
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789**

DIRECTORS PRESENT:

Edwin Hilden (left at 4:55 p.m.)
Scarlett Kwong
Theresa Lee
Jerry Tang (arrived at 4:12 p.m.)
Henry Woo

DIRECTORS ABSENT:

None

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Josh Byerrum, Director of Finance
Thomas Monk, Director of Operations
Alanna Diaz, Director of Administrative Services
Lily Lopez, Director of External Affairs & Sustainability
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:01 p.m. with President Kwong presiding.

Guests and others in attendance: WVWD Employees: Bertha Perez, Dave Rudy, Debby Chu, Donna DiLaura, Greg Galindo, Jennifer Man, Manny Rodriguez, Ron Woodruff, and Tai Diep.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Approval of 4/10 Work Schedule

- ◆ The Board of Directors were asked to approve the proposal to transition from the current 9/80 work schedule to a 4/10 work schedule. This change aims to improve operational efficiency, employee satisfaction, and service delivery to the community. (Item 4)

Following a presentation by Ms. Shaw and staff members' comments, the Board of Directors inquired about the potential impacts of the proposed change on employee productivity, operational efficiency, and service delivery. The Board sought clarification on various aspects of the proposal, including implementation timelines, and cost implications.

Motion No. 25-02-2138: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Kwong that a roll call vote for support of the transition from the current 9/80 work schedule to a 4/10 work schedule be taken to ascertain the Director's position in this matter. They voted as follows:

Ayes:	Kwong, Woo
Noes:	Lee, Tang
Absent:	Hilden
Abstain:	None

The motion failed for a lack of majority vote. (Item 4)

Item 5: Brown Act PowerPoint Presentation

- ◆ The Board received a PowerPoint presentation from Mr. Ciampa regarding the Brown Act. The presentation included conducting public business openly, general rules on meetings, teleconferencing (AB 2449, etc.), removal of disruptive persons, pre-meeting writings, closed session and Brown Act ramifications. (Item 5)

Adjournment at 5:33 P.M.