

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

April 24, 2025  
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

## **STAFF PRESENT:**

Sherry Shaw, General Manager/Chief Engineer  
Jared Macias, Assistant General Manager  
Thomas Monk, Director of Operations  
Alanna Diaz, Director of Administrative Services  
Lucie Cazares, Executive Services Administrator  
Jim Ciampa, Legal Counsel

## **DIRECTORS ABSENT:**

None

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

Guests and others in attendance: WVWD Employees James Ning, Greg Galindo, and Josh Byerrum, Consultant with Platinum Strategies, Inc.

### **Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

### **Item 4: Fiscal Year 2025-2026 Budget Overview**

- ◆ The Board received a PowerPoint presentation from Mr. Ning detailing various elements of the FY 2025-26 budget. The presentation included a synopsis of WVWD revenues, expenses, purchased water, TVMWD's rates and charges, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, the CIP process and budget, major projects, and reserve funding.
- ◆ Following Mr. Ning's presentation, he advised that staff proposed to present the budget for further discussion and possible action at the May 19, 2025 WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action was taken. (Item 4)

### **Item 5: Amend the Agreement with Resource Computer Solution for the District Headquarters IT, AV, Low Voltage and Security Services (P.N. 19-3569-1) and clarify award of contract to Axelliant for Switches, Access Points (Wifi), Network Security, Routers, Labor, etc.**

- ◆ It was decided to present the Agreement with Resource Computer Solution for the District Headquarters IT, AV, Low Voltage and Security Services (P.N. 19-3569-1) and clarify award of contract to Axelliant at a future WVWD Regular Board meeting.
- ◆ No action was taken (Item 5)

### **Adjournment at 5:02 P.M.**