

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

May 1, 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
Lily Lopez, Director of External Affairs
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

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

Guests and others in attendance: WVWD Employee Bertha Perez.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Consider Award to Pacific Hydrotech Corporation for the Operations & Maintenance Site Improvements – Labor and Material (P.N. 19-3569-0)

- ◆ The Board received a presentation from Ms. Perez regarding the proposed site improvements at the existing Headquarters building (future Operations & Maintenance building) which will enhance material and equipment storage, improve operations activities and provide parking for employees as shown on the site plan layout presented to the Board.

Motion No. 25-04-2156: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang and unanimously carried 5-0, to award the site improvements contract to Pacific Hydrotech Corporation for the sum of \$4,085,333.00 for the Operations & Maintenance Site Improvements- Labor and Material (P.N. 19-3569-0), and approval of the CEQA Categorical Exemption under Classes 2 and 11, with direction for staff to file the Notice of Exemption with the Los Angeles County Registrar-Recorder/County Clerk. (Item 4)

President Kwong indicated Motion No. 25-04-2156 was approved by a 5-0 vote

Adjournment at 4:37 P.M.