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

June 5, 2025
At the Offices of the District
271 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:
Scarlett Kwong
Jerry Tang
Henry Woo
Theresa Lee

DIRECTORS ABSENT:
Edwin Hilden

STAFF PRESENT:
Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Lucie Cazares, Executive Services Administrator

The meeting was called to order at 3:30 p.m. with President Kwong presiding.

Guests and others in attendance: Abhishek ”AJ” Joshi, DPR Construction, and Jeff Searock, Searock Stafford Construction Management

Item 2: Public Comment

- There were no requests. (Item 3)

Item 3: Tour of New HQ Building- 235 Brea Canyon Road, Walnut, CA 91789

- Directors Lee, Tang, Woo, and Kwong toured the construction site for the new administration building. The tour concluded at 4:00 p.m.

Adjournment at 4:00 pm