

**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:

Edwin Hilden
Scarlett Kwong
Jerry Tang
Theresa Lee
Henry Woo

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Thomas Monk, Director of Operations
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 4:07 p.m. with President Kwong presiding.

Guests and others in attendance: WVWD Employees James Ning, Bertha Perez, and Monique Fitchett. Also, in attendance were Jeff Searock and Brett Ivey from Searock Stafford Construction Management.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Negotiated Tax Exchange Resolution Annexation of Tract No. 83534 County Lighting Maintenance District 1687

- ◆ The Board was asked to review and approve the Negotiated Tax Exchange Resolutions Annexation of tract 83534 to County Lighting Maintenance District 1687, providing revenue to partially fund the operation and maintenance of new street lighting services within the annexed territory.

Motion No. 25-06-2168: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden, and unanimously carried (5-0) to approve the Negotiated Tax Exchange Resolutions No. 03-25-743 and 03-25-744 Annexation of tract 83534 to County Lighting Maintenance District 1687. (Item 4)

President Kwong indicated Motion No. 25-06-2168 was approved by a 5-0 vote

Item 5: Amend the District Headquarters IT, AV, Low Voltage and Security Services Contract (P.N 19-3569-1)

- ◆ The Board was asked to amend the award of contract to Resource Computer Solutions in the amount of \$566,866.92 for the District Headquarters IT, AV, Low Voltage and Security Services (P.N. 19-3569-1)
- ◆ The Board was also asked to award a contract to Axelliant in the amount of \$381,417.43 for Switches, Access Points (Wifi), Network Security, Firewalls, Routers, and Support Services, execute a Statement of Work with Axelliant for \$65,200 for the design and implementation of equipment related to the new administration building and authorize the General Manager to execute the contracts in a form acceptable to General Counsel.

Motion No. 25-06-2169: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang, and unanimously carried (5-0) to amend the award of contract to Resource Computer Solutions in the amount of \$566,866.92 for the District Headquarters and award a contract to Axelliant in the amount of \$381,417.43 for Switches, Access Points (Wifi), Network Security, Firewalls, Routers, and Support Services, execute a Statement of Work with Axelliant for \$65,200 for the design and implementation of equipment related to the new administration building and authorize the General Manager to execute the contracts in a form acceptable to General Counsel. (P.N 19-3569-1). (Item 5)

President Kwong indicated Motion No. 25-06-2169 was approved by a 5-0 vote

Item 6: Walnut Valley Water District HQ Budget Review

- ◆ The Board received a presentation from Brett Ivey and Jeff Searock from Searock Stafford Construction Management, detailing the budget break down for the construction of the new District Headquarters, including invoices, various amendments, and savings.
- ◆ As this was an informational item only, no Board action was taken. (Item 6)

Adjournment at 5:03 p.m.