

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

July 17, 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

DIRECTORS ABSENT:

None

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
Bertha Perez, Director of Engineering
Jim Ciampa, Legal Counsel

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

Guests and others in attendance: WVWD Employees James Ning, Manny Rodriguez, Monique Fitchett and Natalia Ainsworth. 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: Authorize an Amendment to the Professional Consultant Services Agreement with Searock and Stafford Construction Management

- ◆ The Board was asked to authorize the General Manager to execute an Amendment to the Professional Consultant Services Agreement with Searock and Stafford for construction management services related to the District Headquarters Phase 1 Project to add an amount not-to-exceed \$355,489 for services to be rendered through March 31, 2026.
- ◆ After discussion, the Board directed staff to further negotiate the amount of the proposed amendment to the Professional Consultant Services Agreement with Searock and Stafford Construction Management and return to a later meeting.

Motion No. 25-07-2182: Upon consideration thereof, it was moved by Director Lee, seconded by Director Tang, and unanimously carried (5-0) to negotiate the amount of the amendment to the Professional Consultant Services Agreement with Searock and Stafford Construction Management. (Item 4)

President Kwong indicated Motion No. 25-07-2182 was approved by a 5-0 vote

Item 5: Approve Amended Agreement with Associated Soils Engineering, Inc.

- ◆ The Board was asked to approve the Amended Agreement with Associated Soils Engineering, Inc, in the amount of \$64,520.00 for soils consulting services and related work and authorize the General Manager to execute the amendment to the agreement and any related documents on behalf of the District.

Motion No. 25-07-2183: Upon consideration thereof, it was moved by Director Woo, seconded by Director Hilden, and unanimously carried (5-0) to amend the agreement with Associated Soils Engineering, Inc, in the amount of \$64,520.00. (Item 5)

President Kwong indicated Motion No. 25-07-2183 was approved by a 5-0 vote

Adjournment at 5:08 p.m.