

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

August 27, 2025

At the Offices of the District, Conference Room
271 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Henry Woo

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

Jerry Tang

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

Guests and others in attendance: WVWD Employee James Ning. Also, in attendance was Diamond Bar resident Pearl Hilden.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: District Headquarters Remodel Phase 1 (P.N. 19-3569-1) Change Order No. 6 to Contract with DPR Construction

- ◆ At a prior meeting, the Board was asked to approve Change Order No. 6 to the District's contract with DPR Construction in the amount of \$225,538.00 for the subject project. This item was tabled to allow legal counsel time to review the contract.
- ◆ Legal counsel has since completed the review and confirmed that the Change Order is consistent with the contract requirements and within the Board's authority to approve.

Motion No. 25-08-2209: Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden, and unanimously carried (4-0) to approve Change Order No. 6 to the District's contract with DPR Construction in the amount of \$225,538.00 for the subject project. (Item 4)

President Kwong indicated Motion No. 25-08-2209 was approved by a 4-0 vote

Adjournment at 4:13 p.m.