

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

September 18, 2025
At the Diamond Bar Center, Maple Room
1600 Grand Avenue, Diamond Bar, CA 91765

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee

DIRECTORS ABSENT:

Jerry Tang
Henry Woo

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Lily Lopez, Director of External Affairs
Lucie Cazares, Executive Services Administrator
Alanna Diaz, Director of Administrative Services
Tom Monk, Director of Operations
Bertha Perez, Director of Engineering
James Ning, Director of Finance
Reid Miller, Legal Counsel

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

Guests and others in attendance: WVWD Employee Monique Fitchett. Also, in attendance were Brett Ivey, Searock Stafford and Josh Byerrum, Platinum Strategies, Inc.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: DPR Construction Change Order No. 8

- ◆ The Board was asked to approve Owner Change Order No. OCO 008 with DPR Construction in the amount of \$235,945 for the subject project.

Motion No. 25-09-2215: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden, and carried (2-1) with the votes specified below, to approve Owner Change Order No. OCO 008 with DPR Construction in the amount of \$235,945 for the subject project. (Item 4)

Ayes: Hilden, Kwong

Noes: Lee

Absent: Woo, Tang

Abstain: None

President Kwong indicated Motion No. 25-09-2215 was approved by a 2-1 (with Director Tang and Director Woo absent) vote

Item 5: Determination of Allocation: FY 2025-26 Puente Basin Collective Import Return Flow Credit.

- ◆ The Board was asked to authorize staff to forward a letter to the Puente Basin Watermaster indicating the District's preference that "Option 3" be used to calculate the collective import return flow credit.

Motion No. 25-09-2216: Upon consideration thereof, it was moved by Director Lee, second by Director Hilden, and unanimously carried 3-0 to approve the authorization of staff to forward letter to the Puente Basin Watermaster indicating the District's preference that "Option3" be used to calculate the collective import return flow chart.

President Kwong indicated Motion No. 25-09-2216 was approved by a 3-0 (with Director Tang and Director Woo absent) vote

Adjournment at 4:28 p.m.