

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

March 10, 2026
At the Offices of the District
235 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:

Edwin Hilden
Theresa Lee
Jerry Tang
Henry Woo

DIRECTORS ABSENT:

Scarlett Kwong

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
Bertha Perez, Director of Engineering
James Ning, Director of Finance
Lily Lopez, Director of External Affairs & Sustainability
Lucie Cazares, Executive Services Administrator
Reid Miller, Legal Counsel

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

Guests and others in attendance: None

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Conference with Legal Counsel- Anticipated Litigation

- ◆ Anticipated litigation – potential commencement of litigation pursuant to Government Code § 54956.9(d)(4)
(1 potential case) (Item 4)

Item 5: Reconvene in Open Session/ Report of Action Taken in Closed Session – 4:12 P.M.

- ◆ The Board reconvened in open session at 4:12 p.m.
- ◆ There was no reportable action taken in closed session.

Adjournment at 4:13 P.M.