

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

April 23, 2026
At the Offices of the District
235 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang
Henry Woo

DIRECTORS ABSENT:

None

STAFF PRESENT:

Sherry Shaw, General Manager/Chief Engineer
Jared Macias, Assistant General Manager
James Ning, Director of Finance
Alanna Diaz, Director of Administrative Services
Tom Monk, Director of Operations
Bertha Perez, Director of Engineering
Jim Ciampa, Legal Counsel (virtual/phone call)

The meeting was called to order at 4:04 p.m. with President Tang presiding.

Guests and others in attendance: WVWD employees: Carmen Fleming, Sue Suriati, Manny Rodrigues, Greg Galindo, Donna DiLaura, Fiona Tang, and Monique Fitchett. Resident: Olivia G.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Fiscal Year 2026-2027 Budget

- ◆ The Board received a PowerPoint presentation from Mr. Ning detailing various elements of the FY 2026-27 budget. The presentation included a synopsis of WVWD revenues, expenses, purchased water, TVMWD's rates and charges, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, the CIP process and budget, major projects, and reserve funding.
- ◆ Following Mr. Ning's presentation, he stated that staff intends to present the budget for further discussion at the May 21, 2026, WVWD Special Board meeting, with action and adoption scheduled for June 15, 2026, WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action was taken. (Item 4)

Adjournment at 5:30 P.M.