

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

May 14, 2026

Walnut Valley Water District Board Room
235 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang
Henry Woo

STAFF PRESENT:

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

DIRECTORS ABSENT:

None

The meeting was called to order at 8:03 a.m. with President Tang presiding.

Guests and others in attendance:

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Conference with Legal Counsel – Public Employee Performance Evaluation – General Manager

- ◆ The Board met in closed session at 8:04 a.m. in accordance with Government Code § 54957 to conduct a Public Employee Performance Evaluation – General Manager (Item 4)

Item 5: Reconvene in Open Session/ Report of Action Taken in Closed Session – 10:04 A.M.

- ◆ The Board reconvened in open session at 10:04 a.m.
- ◆ Legal Counsel Ciampa reported the performance evaluation of the General Manager and there was no reportable action taken in closed session.

Adjournment at 10:05 A.M.