

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

May 19, 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

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
James Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 5:00 p.m. with President Tang presiding.

Guests and others in attendance: WVWD staff Greg Galindo, Monique Fitchett, and member of the public Bob Shaw.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Conference with Legal Counsel- Anticipated Litigation

- ◆ The Board met in closed session at 5:01 p.m. in accordance with Government Code § 54957 to conduct a Public Employee Discipline/Dismissal/Release (Item 4)

Item 5: Reconvene in Open Session/ Report of Action Taken in Closed Session – 5:29 P.M.

- ◆ The Board reconvened in open session at 5:29 p.m.
- ◆ Legal Counsel Ciampa reported General Manager Sherry Shaw will be retiring effective June 30, 2026, she will be on paid leave starting on Tuesday, May 26, 2026 through her retirement date and Jared Macias was appointed as Interim General Manager, to serve in that role until such time as a new permanent General Manager is hired.

Adjournment at 5:31 P.M.