

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

**May 21, 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  
Bertha Perez, Director of Engineering  
James Ning, Director of Finance  
Lily Lopez, Director of External Affairs & Sustainability  
Tom Monk, Director of Operations  
Reid Miller, Legal Counsel (remote participation)

**DIRECTORS ABSENT:**

None

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

Guests and others in attendance: WVWD Employees Greg Galindo and Manny Rodriguez.

**Item 3: Public Comment**

- ◆ There were no requests for public comment. (Item 3)

**Item 4: Fiscal Year 2026-2027 Budget Overview**

- ◆ The Board received a PowerPoint presentation from Mr. Ning detailing various elements of the draft Fiscal Year 2026-2027 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 advised that staff proposed to present the budget for further discussion and possible action at the June 15, 2026, WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action was taken. (Item 4)

Adjournment at 4:56 p.m.