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

July 20, 2026
Walnut Valley Water District Board Room
235 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:
Edwin Hilden
Theresa Lee
Michael Lin
Jerry Tang

DIRECTORS ABSENT:
Henry Woo

STAFF PRESENT:
Jared Macias, Interim General Manager
Bertha Perez, Director of Engineering
James Ning, Director of Finance
Lily Lopez, Director of External Affairs & Sustainability
Alanna Diaz, Director of Administrative Services
Tom Monk, Director of Operations
Monique Fitchett, Administrative Assistant
Reid Miller, Legal Counsel

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

Guests and Others in Attendance: Three Valleys Municipal Water District (TVMWD) Director Mike Ti, Chief Operations Officer Steve Lang; WVWD staff Manny Rodriguez, Greg Galindo, Carmen Fleming, Dave Rudy, Marco Tovar, Daniel Amarillas, and Mazharul Islam. Guests of Director Michael Lin.

Item 2: Ceremonial Oath for Director Michael Lin

- Administered by Professor Jack J. Barcal, University of Southern California. A 15-minute recess was followed by the ceremony.

Board Meeting Reconvened at 5:25 p.m.

Item 4: Public Comment

- There were no requests for public comment. (Item 4)

Item 5: Additions to the Agenda

- There were no requests for additions to the agenda. (Item 5)

Item 6: Reorder of the Agenda

- There were no requests for reordering of the agenda. (Item 6)

Item 7: Special Recognition & Team Milestones

- Mr. Macias recognized the following team members. (Item 7 A-D)
  - Shelly Wang on her promotion to Accounting Technician I.
  - Bob Yamaguchi for his promotion to Senior Cross Connection Specialist.
  - Alex Cortez, on passing the SHRM-CP Certification exam.
  - Monique Fitchett and Chason Synder on Employee of the Quarter.
  - Introduction of Mr. Daniel Amarillas, Water Production Operator II, for completing probationary period.
  - Introduction of Mazharul Islam, IT Manager.

Item 8: 40 Years of Investing in Our Community's Water Future Presentation

- Mr. Galindo provided an overview of the District's 40-year anniversary of the completion of its original recycled water system in 1986 and highlighted the impact the District's investment in recycled water has had on the community. No action was taken by the Board. (Item 8)

Item 9: Consider Approval of Consent Calendar

- The Board was asked to approve the Consent Calendar, consisting of the minutes of Regular Board meeting held June 15, 2026, the minutes of Special Board meeting held June 29, 2026, the minutes of Special Board meeting held July 2, 2026, the Check Register, the Employee Expense Reimbursement Report, the Community Outreach Report, and the District Calendars for August, September, & October 2026. (Item 9, A-G)

***Motion No. 26-07-2336:* Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden, and carried 4-0 (with Director Woo absent), to approve the Consent Calendar, consisting of the minutes of Regular Board meeting held June 15, 2026, the minutes of Special Board meeting held June 29, 2026, the minutes of Special Board meeting held July 2, 2026, the Check Register, the Employee Expense Reimbursement Report, the Community Outreach Report, and the District Calendars for August, September, & October 2026. (Item 9, A-G)**

President Tang indicated Motion No. 26-07-2336 was approved by a 4-0 vote
(with Director Woo absent)

Item 10: Consider Approval of Director Expense Reports

- The Board was asked to receive, approve, and file the Board member expense reports indicating per diem requests for meeting attendance and individual reports of additional expenses incurred by the District on behalf of each Director for events occurring during June 2026. (Item 10)

***Motion No. 26-07-2337:* Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden, and carried 4-0 (with Director Woo absent), to receive, approve, and file the Board member expense reports indicating per diem requests for meeting attendance and individual reports of additional expenses incurred by the District on behalf of each Director for events occurring during June 2026. (Item 10)**

President Tang indicated Motion No. 26-07-2337 was approved by a 4-0 vote
(with Director Woo absent)

Item 11: Treasurer's Report

- Mr. Ning presented the Financial Dashboard as of May 31, 2026, the District Statement of Revenue, Expenses, and Change in Net Positions as of May 31, 2026, the District Statement of Net Positions as of May 31, 2026, and Summary of Cash and Investments as of May 31, 2026. (Items 11-A, B, C, D)

***Motion No. 26-07-2338:* Upon consideration thereof, it was moved by Director Lee, seconded by Director Lin and unanimously carried (4-0) (with Director Woo absent), to receive, approve, and file the Financial Dashboard as of May 31, 2026, the District Statement of Revenue, Expenses, and Change in Net Positions as of May 31, 2026, the District Statement of Net Positions as of May 31, 2026, and Summary of Cash and Investments as of May 31, 2026. (Items 11-A, B, C, D)**

President Tang indicated Motion No. 26-07-2338 was approved by a 4-0 vote
(with Director Woo absent)

Committee Chair Reports

Item 12: Public Information/Community Relations/Legislative Action Committee – Director Tang

- There are no items to come to the Board at this time.

Item 13: Finance Committee – Director Lee

- There are no items to come to the Board at this time.

Item 14: Engineering and Special Projects

- There are no items to come to the Board at this time.

Item 15: Personnel Committee- Director Tang

- There are no items to come to the Board at this time. (Item 15)

Item 16: TVMWD/MWD

- Updates on TVMWD/MWD business matters were provided by TVMWD Chief Operations Officer Stephen Lang. (Item 16)

Item 17: The P-W-R Joint Water Line Commission

- Mr. Monk reported on the P-W-R Joint Water Line Commission water use report for the month of May and June 2026. (Item 17)

Item 18: Puente Basin Water Agency (PBWA)

- Director Lee reported the next PBWA meeting is scheduled for Thursday August 6, 2026 (Item 18).

Item 19: Spadra Basin Groundwater Sustainability Agency

- Director Tang reported on the July Spadra Basin GSA Executive Committee meeting. (Item 19).

Item 20: General Manager's Report

- Mr. Macias informed the board of the results pertaining to the vacancy for LAFCO Voting member, Robert W. Lewis will serve as member with his term ending May 6, 2030. (Item 20).

Item 21: Director's Oral Reports

(NOTE: Board meeting minutes provide written reports of Board meetings, Committee meetings, and District associated activities. Directors may include reports of their participation in non-expense or per diem paid community events as a matter of information.) (Item 21)

- Director Hilden reported the following on his activities for June: TVMWD Board Meeting, DB Friends of the Library's Wine Soiree, Public Info Committee, Finance Committee, Engineering Committee, Personnel Committee, PWR Committee, WVWD Board Meeting, TVMWD Board Meeting, TVMWD Adjourned Board Meeting, TVMWD Leadership Breakfast Meeting, Special Board Meeting, Sherry Shaw's Retirement Luncheon.

- Director Lee reported the following on her activities for June: WVWD Building Ad Hoc Committee Meeting, PBWA Board Meeting, CEO Annual Installation & Award Dinner, DB Friends of Library Soiree, WVWD Public Info Committee, WVWD Finance Committee, WVWD Board Meeting, DB Woman's Club Installation Ceremony, Juneteenth Community Festival @ AQMD, WVWD Special Board Meeting, Retirement Celebration for Sherry Shaw.

- Director Tang reported the following on his activities for June: WVWD Public Info Meeting, WVWD Personnel Committee, Meeting with Interim General Manager, 2026 SGV Legislative Networking Reception, WVWD Board Member Interview, WVWD General Manager Retirement Lunch.

- Director Woo reported the following on his activities for June: PBWA Board Meeting, Finance Committee Meeting, Engineering Committee Meeting, Personnel Committee, WVWD Regular Board Meeting, TVMWD Board Meeting, TVMWD Leadership Breakfast, Interview Board Candidates for Division V, Former GM Retirement Lunch.

Item 22: Legal Reports

- Mr. Miller did not have a legal report. (Item 22)

Item 23: Future Agenda Items

- There were no requests for future discussion items. (Item 23)

Item 24: Board of Directors Business:

- The Board was asked to Ratify the Standing Committee Assignments for the remainder of the Calendar Year 2026 and to ratify the appointment of Director Michael Y. Lin to commission and agency assignments for the Joint Water Line Commission, Puente Basin Water Agency, and Regional Chamber for calendar year 2026. (Item 24-A, B)

Motion No. 26-07-2339:* *Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (4-0), (with Director Woo absent) to Ratify the Standing Committee Assignments for the remainder of the Calendar Year 2026 and to ratify the appointment of Director Michael Y. Lin to commission and agency assignments for the Joint Water Line Commission, Puente Basin Water Agency, and Regional Chamber for calendar year 2026. (Item 24-A, B)

President Tang indicated Motion No. 26-07-2339 was approved by a 4-0 vote (with Director Woo absent)

- The Board was to adopt Resolution No. 07-26-757 appointing Michael Y. Lin as representative to the Pomona- Walnut- Rowland Joint Water Line Commission for the remainder of the Calendar Year 2026. (Item 24-C)

<u>Motion No. 26-07-2340:</u> Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (4-0), (with Director Woo absent) by a roll call vote noted below, to adopt Resolution No. 07-26-757 appointing Michael Y. Lin as representative to the Pomona-Walnut-Rowland Joint Water Line Commission for the remainder of the Calendar Year 2026. (Item 24-C)

Ayes:	***Hilden, Lee, Tang, Lin***
Noes:	***None***
Absent:	***Woo***
Abstain:	***None***

President Tang indicated Motion No. 26-07-2340 was approved by a 4-0 vote (with Director Woo absent)

- The Board was to adopt Resolution No. 07-26-758 appointing Michael Y. Lin as an alternate representative to the Puente Basin Water Agency for the remainder of the Calendar Year 2026. (Item 24-D)

<u>Motion No. 26-07-2341:</u> Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (4-0), (with Director Woo absent) by a roll call vote noted below, to adopt Resolution No. 07-26-758 appointing Michael Y. Lin as an alternate representative to the Puente Basin Water Agency for the remainder of the Calendar Year 2026. (Item 24-D)

Ayes:	***Hilden, Lee, Tang, Lin***
Noes:	***None***
Absent:	***Woo***
Abstain:	***None***

President Tang indicated Motion No. 26-07-2341 was approved by a 4-0 vote (with Director Woo absent)

- Mr. Ning reviewed the District's investment transaction report for the period ending June 30, 2026. The Board was then asked to receive, approve, and file the investment transaction report. (Item 24-E)

<u>Motion No. 26-07-2342:</u> Upon consideration thereof, it was moved by Director Lee, seconded by Director Hilden and unanimously carried (4-0), (with Director Woo absent) to receive, approve, and file the investment transaction report for the period ended June 30, 2026. (Item 24-E)

President Tang indicated Motion No. 26-07-2342 was approved by a 4-0 vote (with Director Woo absent)

- As a matter of Information, the Board received the Revenue Bond Funds Helt in Trust Report (Item 24-F).
- Ms. Perez reviewed the Project Status report included in the Board Packet. No action was taken by the Board. (Item 24-G)
- Mr. Galindo reviewed the Operations Report included in the Board Packet. No action was taken by the Board. (Item 24 H)

<u>Adjournment to closed session - 6:34 p.m.</u>

<u>Item 25: Closed Session</u>

- The Board met in closed session in accordance with Government Code (§54956.9 (d)(4) (1potential case). (Item 25-A).

<u>Item 26: Reconvene in Open Session/ Report of Action Taken in Closed Session – 6:48 P.M.</u>

- Mr. Miller reported the Board met in closed session in accordance with Government Code (§54956.9 (d)(4) (1 potential case), the Board was briefed on that matter and there was no reportable action. (Item 25-A).

Adjournment

- The meeting was adjourned at 6:49 p.m.