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

October 22, 2026
Walnut Valley Water District Board Room
235 South Brea Canyon Road, Walnut, CA 91789

DIRECTORS PRESENT:
Edwin Hilden
Theresa Lee
Jerry Tang
Henry Woo

DIRECTORS ABSENT:
Michael Lin

STAFF PRESENT:
Jared Macias, General Manager
Bertha Perez, Director of Engineering
James Ning, Director of Finance
Alanna Diaz, Director of Administrative Services
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel (remote participation)

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

Guests and Others in Attendance: WVWD staff Monique Fitchett, Manny Rodriguez, Greg Galindo, and Katrina Lumague. Member of the public, Pearl Hilden.

Item 3: Public Comment

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

Item 4: Community Sponsorship Program Review and Evaluation Process (Information Only)

- Staff provided an overview of the District's community sponsorship tracking and evaluation process, including geographic distribution, customer engagement opportunities, strategic alignment, and value of investment.

- The item was presented for information only, and no Board action was taken. (Item 4)

Item 5: Operations and Maintenance Building Remodel Phase 2 Project Update (Information Only)

- Staff provided an update on the Operations and Maintenance Building Remodel Phase 2 Project, including preconstruction activities, contractor selection, and the anticipated construction schedule. Staff reported that PCL Construction was recommended as the general contractor, with a proposed construction contract amount of $8,017,899.

- The item was presented for information only, and no Board action was taken. (Item 5)

Item 6: Discussion, Consideration, and Action on Water Rate Adjustment Effective January 1, 2027

- Mr. Ning provided the Board with a presentation on financial planning, financial projections, and proposed water rate adjustments.

- The Board was asked to approve an increase in water rates of approximately 13%, as shown in the Water Rate Sheet and previously approved in November 2024 in accordance with the Proposition 218 process, to be effective January 1, 2027.

  Motion No. 26-10-2381: Upon consideration thereof, it was moved by Director Lee, seconded by Director Woo, and carried 4-0 (with Director Lin absent) to approve an increase in water rates of approximately 13%, as shown in the Water Rate Sheet and previously approved in November 2024 in accordance with the Proposition 218 process, to be effective January 1, 2027. (Item 6)

President Tang indicated Motion No. 26-10-2381 was approved by a 4-0 (with Director Lin absent) vote

Adjournment

- The meeting was adjourned at 5:05 p.m.