

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

June 29, 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

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
Lucie Cazares, Executive Services Administrator
Jim Ciampa, Legal Counsel

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 Manny Rodriguez, Donna DiLaura, Monique Fitchett, Stephanie Fu, and Katrina Lumague; and guest Pearl Hilden.

Item 3: Public Comment

- ◆ Gale Pacheco addressed the Board regarding the District's backflow prevention device requirements, including the applicable rules and regulations, the District's process, and the interpretation of those requirements. She requested that the Board review the process and help regarding the matter.
- ◆ Bob Pacheco also addressed the Board regarding the District's backflow prevention device requirements, including the applicable rules and regulations, the District's process, and the interpretation of those requirements. He likewise requested that the Board review the process and provide assistance. (Item 3)

Item 4: Applicant Interviews for Board Vacancy- Division V

- ◆ The Board conducted interviews with three candidates:
 - Ms. Haydee Sainz
 - Ms. Ashley Renteria-Shute
 - Mr. Hank Y. Chang

The Board conducted interviews of eligible applicants for the Division V Board vacancy. No action was taken.

The interview and appointment process was continued to the Special Board Meeting of July 2, 2026, for interviews with the remaining applicants and consideration of the appointment. (Item 4)

Adjournment at 6:17 p.m.