

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

July 2, 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 3:00 p.m. with President Tang presiding.

Guests and others in attendance: WVWD Employees Greg Galindo, Manny Rodriguez, Donna DiLaura, Monique Fitchett, Stephanie Fu, and Katrina Lumague; and guest Pearl Hilden.

Item 3: Public Comment

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

Item 4: Applicant Interviews for Board Vacancy- Division V

- ◆ The Board conducted interviews with four candidates:
 - Mr. Michael Lin
 - Ms. Diana Zhao
 - Ms. Sylvia Lew
 - Mr. Dennis Yang(Item 4)

Item 5: Consideration and Possible Action to Fill Division V Board Vacancy

- ◆ The Board completed interviews of the remaining eligible applicants and discussed the qualifications of all candidates. Following discussion, the Board unanimously appointed Michael Lin to fill the Division V Board vacancy.

Motion No: 26-07-2335 Upon consideration thereof, it was moved by Director Lee, seconded by Director Woo, and unanimously carried to appoint Michael Lin to fill the Division V Board vacancy. (Item 5)

President Tang indicated Motion No. 26-07-2335 was approved by a 4-0 vote

Adjournment at 5:37 p.m.