

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

**April 20, 2017
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee
Allen Wu

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Sandy Olson, Director of Administrative Services
Donna DiLaura, Executive Secretary
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

Scarlett Kwong

The meeting was called to order at 4:20 p.m. with President Allen Wu presiding.

Guests and others in attendance: No guests were present.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Fiscal Year 2017-18 Draft Budget Overview (with attachments)

- ◆ Staff presented an overview of the FY 2017-18 Draft Budget consisting of major expense categories such as: purchased water, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, debt service, and FY 2017-18 projected revenue summary. The Board was then informed that further review of the proposed budget and Capital Improvement Projects will be conducted at the May Board workshop.
- ◆ Since this was an informational item only, no action was taken by the Board.

Item 5: Public Comment on Closed Session

- ◆ There were no requests to comment on either open or closed session items. (Item 5)

Item 6: Adjourn to Closed Session – 5:30 p.m.

Item 7: Closed Session

- A. The Board met in closed session in accordance with Government Code §54957(b)(1) to discuss one Public Employment item. Staff was given direction by the Board regarding proposed changes in filling the stated position. (Item 7-A)

Motion No: 17-04-1069: *Upon consideration thereof, it was moved by consensus to adjourn the meeting.*

President Wu indicated Motion No. 17-04-1069 was approved by consensus

Adjournment at 5:53 p.m.