

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

**August 24, 2017
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee
Allen Wu

STAFF PRESENT:

Mike 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 4:01 p.m. with President Allen Wu presiding.

Guests and others in attendance: Walnut Valley Water District staff Mr. Tom Monk, Ms. Sherry Shaw, Mr. Steve Spencer and Mr. Ron Woodruff, and ConvergeOne representatives Mr. Richard Sun and Mr. Sayeed Kachroo.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Presentation to Mr. Steve Spencer on the Occasion of his Retirement from the District

- ◆ The Board presented the Water Drop Award to Mr. Steven Spencer, on the occasion of his retirement from the District.

Item 5: Proposed Vacation Accrual for New Employees

- ◆ The Board was asked to consider the proposed new vacation accrual language outlined in both the General Employees Unit and the Mid-Management Terms and Conditions of Employment for employees hired after August 1, 2017. (Item 5)

Motion No. 17-08-1119: *Upon consideration thereof, it was moved by Director Wu, seconded by Director Lee and unanimously carried (4-0), to approve the proposed new vacation accrual language, as presented, outlined in both the General Employees Unit and the Mid-Management Terms and Conditions of Employment for employees hired after August 1, 2017. (Item 5)*

President Wu indicated Motion No. 17-08-1119 was approved by a (4-0) vote

Item 6: Public Comment on Closed Session

- ◆ There were no requests. (Item 6)

Item 7: Adjourn to Closed Session – 4:13 p.m.**Item 8: Closed Session**

- A. The Board met in closed session in accordance with Government Code §54957 to discuss one issue concerning Threat to Public Services or Facilities. (Item 8)

Item 9: Reconvene in Open Session/Report of Action Taken in Closed Session – 5:34 p.m.

- A. The Board met in closed session in accordance with Government Code §54957 to discuss one issue concerning threat to public services or facilities. The Board was briefed on the facts and circumstances of that particular issue and no reportable action under the Brown Act was taken. (Item 9)

Adjournment at 5:34 p.m.

Motion No: 17-08-1120 *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (4-0), to adjourn the meeting*

President Wu indicated Motion No. 17-08-1120 was approved by a (4-0) vote