

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

**February 8, 2018
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong (via Skype from Taiwan)
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
Roland Trinh, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 4:01 p.m. with President Ebenkamp presiding.

Guests and others in attendance: No guests attended.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Public Comment on Closed Session Matter

- ◆ There were no requests to comment on closed session items. (Item 4)

Item 5: Adjourn to Closed Session (4:03 p.m.)**Item 6: Reconvene in Open Session/Report of Action Taken in Closed Session – 5:48 p.m.**

The Board met in closed session in accordance with Government Code §54957 to discuss one Public Employment item: to consider the appointment of a prospective candidate for the General Manager position. The Board provided Staff with direction and no reportable action under the Brown Act was taken on this matter. (Item 6-A)

The Board discussed recognition for the General Manager's long time service to the District in open session. Staff was instructed and no action was taken. (Item 6-B)

Adjournment at 5:54 p.m.

Motion No: 18-02-1188: *Upon consideration thereof, and by consensus, the Board of Directors adjourned the meeting.*

President Ebenkamp indicated that the meeting was adjourned by consensus.