

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

**June 21, 2018
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Theresa Lee

DIRECTORS ABSENT:

Allen Wu

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Brian Teuber, Assistant General Manager
Sandy Olson, Director of Administrative Services
Sherry Shaw, Director of Engineering
Dave Johnson, Director of Operations
Joshua Byerrum, Accounting Manager
Donna DiLaura, Executive Secretary
Roland Trinh, Legal Counsel

The meeting was called to order at 4:34 p.m. with President Ebenkamp presiding.

Guests and others in attendance: No guests were present.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: District Strategic Planning Process

- ◆ The Board received a presentation on proposed District strategic planning. A discussion was held relative to components of the strategic planning process, including:
 - District's Mission Statement
 - Core Values
 - Board of Directors Priorities
 - Staff Priorities
 - Next Steps
 As this was an informational only item, there was no Board action. (Item 4)

Item 5: Other

- ◆ The General Manager announced that Mr. Johnson has completed all three specialty trainings offered in ACWA JPIA's Professional Development Program: Supervisor Basics, Human Resources, and Operations. Ms. Olson noted that Mr. Johnson is the first District employee to complete all three. (Item 3)

Adjournment at 5:05 p.m.

Motion No: 18-06-1254: *Upon consideration thereof, it was moved by Director Hilden, seconded by Director Kwong and unanimously carried (4-0), to adjourn the meeting.*

President Ebenkamp indicated Motion No. 18-06-1254 was approved by a (4-0) vote