

**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. No reportable action was taken. (Item 7-A)

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

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

Adjournment at 5:53 p.m.