

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

**May 24, 2018
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Theresa Lee
Allen Wu

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Brian Teuber, Assistant General Manager
Sherry Shaw, Director of Engineering
Joshua Byerrum, Accounting Manager
Donna DiLaura, Executive Secretary
Jim Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

The meeting was called to order at 4:00 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: Fiscal Year 2018-19 Draft Budget Overview -

- ◆ The Board received a presentation on the Fiscal Year 2018-19 Draft Budget. As this was an informational only item, Board action was not needed. (Item 4)

Item 5: Legal Report – Jim Ciampa

- ◆ Mr. Ciampa provided an update on a recent appellate court decision related to pinhole leaks in copper piping, which allegedly result from the use of chloramines. Mr. Ciampa informed the Board that the water suppliers involved in that case had prevailed at trial and now on appeal primarily on the basis that public agency water suppliers are immune from liability if the water they provide complies with all federal and state drinking water standards. As this was an informational only item, Board action was not needed. (Item 5)

Item 6: Public Comment on Closed Session

- ◆ There were no requests to comment on closed session items. (Item 6)

Item 7: Adjourn to Closed Session – 5:10 p.m. (Item 7)**Item 8: Closed Session**

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss anticipated litigation matters with Legal Counsel – Three Potential Cases. (Item 8)

Item 9: Reconvene in Open Session/Report of Action Taken in Closed Session –5:19 p.m.

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss three anticipated litigation matters with Legal Counsel. The Board was briefed on the facts and circumstances of those three matters and no reportable action under the Brown Act was taken on these matters. (Item 9)

Adjournment at 5:20 p.m.

Motion No: 18-05-1243: Upon consideration thereof, it was moved by Director Hilden, seconded by Director Lee and unanimously carried (5-0), to adjourn the meeting.

President Ebenkamp indicated Motion No. 18-05-1243 was approved by a (5-0) vote