

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

**October 23, 2014
At the Offices of the District**

DIRECTORS PRESENT:

Barbara A. Carrera, President
Theodore L. Ebenkamp
Edwin Hilden
Allen Wu

DIRECTORS ABSENT:

Scarlett Kwong

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Sandra Olson, Director of Administrative Services
Gabriela Sanchez, Executive Secretary
Jose Martinez, Administrative Services Manager
Sara Rodriguez, Customer Service Manager
Tim Gosney, Legal Counsel

The meeting was called to order at 5:04 p.m. with President Carrera presiding.

Guests and others in attendance: Mr. Alex Altman and Ms. Erin Gilhuly of CV Strategies; Mr. Greg Tobler of Raftelis Financial Consultants, Inc.; and Ms. Shannon Serna, resident of the City of Diamond Bar.

Item 3: Public Comment –President Carrera

- ◆ There were no requests for public comment.

Town Hall Meeting

- ◆ President Carrera opened the Town Hall Meeting at 5:11 p.m.

Item 4: Overview and Discussion of Proposed Five-Year Water Rates

- ◆ Staff presented a PowerPoint overview of the rate study process, rate structure, and proposed rates.

Item 5: Statewide and Local Water Supply Update

- ◆ The Board then viewed a PowerPoint presentation which provided an update on statewide and local water resources.
- ◆ Following staff presentations, Director Wu suggested that questions and comments raised by the public regarding the proposed rate increase (submitted via any means of communication), and the District's response to those inquires and comments be logged and maintained on file for District record.
- ◆ Staff received no further direction from the Board.

Adjournment at 6:04 p.m.

Motion No. 14-10-691: *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Hilden and unanimously carried (4-0), to adjourn the meeting.*

President Carrera indicated Motion No. 14-10-691 was approved by a (4-0) vote