

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

**February 25, 2015
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp, President
Barbara A. Carrera
Edwin Hilden (via teleconference)
Scarlett Kwong
Allen Wu

STAFF PRESENT:

Michael Holmes, General Manager
Erik Hitchman, Assistant General Manager/Chief Engineer
Brian Teuber, Director of Finance
Jim Ciampa, Legal Counsel (via teleconference)

DIRECTORS ABSENT:

None

The meeting was called to order at 5:25 p.m. with President Ebenkamp presiding. It was stated that Director Edwin Hilden was participating via teleconference from his hotel room at the Westin Mission Hills Resort Villas, located at 71777 Dinah Shore Drive, Rancho Mirage, California, 92270.

There were no guests in attendance.

Item 3: Public Comment –President Ebenkamp

- ◆ There were no requests for public comment.

Item 4: Public Comment on Closed Session

- ◆ There were no requests to comment on the closed session item.

Item 5: Adjourn to Closed Session (5:26 p.m.)

- A. The Board met in closed session in accordance with Government Code [§54956.8] to discuss real property negotiation matters pertaining to the acquisition and/or lease of water resources in the Central Basin and/or Main San Gabriel Basin. The negotiating parties are Michael Holmes and Erik Hitchman.

Item 6: Reconvene in Open Session

- A. The Board met in closed session in accordance with Government Code [§54956.8] to discuss real property negotiation matters pertaining to the acquisition and/or lease of water resources in the Central Basin and/or Main San Gabriel Basin. The negotiating parties are Michael Holmes and Erik Hitchman.

It was reported that the Board of Directors approved the District's participation in the purchase by the Puente Basin Water Agency of 200 acre-feet of Central Basin Allowed Pumping Allocation at the price of \$12,100 per acre-foot, for which the District is obligated to pay \$1,210,000, which is one-half of the total purchase price.

Adjournment at 5:31 p.m.