

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

**March 19, 2015
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp, President
Barbara A. Carrera
Scarlett Kwong
Allen Wu (arrived at 4:42 p.m.)

DIRECTORS ABSENT:

Edwin Hilden

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
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:01 p.m. with President Ebenkamp presiding.

There were no guests in attendance.

Item 3: Public Comment –President Ebenkamp

- ◆ There were no requests for public comment.

Item 4: Water Supply Update of MWD's Water Supply Allocation and District's Drought Response Planning

- ◆ The Board viewed a PowerPoint presentation on the status of MWD's Water Supply Allocation and the District's Drought Response Planning efforts. (Item 4)

(Director Wu arrived at 4:42 p.m.)

Adjournment at 5:00 p.m.