

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

**May 23, 2013  
At the Offices of the District**

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

Scarlett P. Kwong

**STAFF PRESENT:**

Mike Holmes, General Manager  
Erik Hitchman, Assistant General Manager/Chief Engineer  
Sandra Olson, Director of Administrative Services  
Brian Teuber, Director of Finance  
Gabriela Sanchez, Executive Secretary  
Tim Gosney, Legal Counsel

The meeting was called to order at 4:10 p.m. with President Hilden presiding.

Guests and others in attendance: Mr. James Linthicum of Three Valleys Municipal Water District

**Item 3: Public Comment – President Hilden**

- ◆ There were no requests to make public comment.

**Item 4: Fiscal Year 2013-14 Draft Budget Overview**

- ◆ The Board viewed a PowerPoint presentation detailing the District's proposed FY 2013-2014 Budget. The presentation outlined the budget priorities, proposed cost-control efforts, major expenses, revenues and the Capital Improvement Plan budget.
- ◆ The Board and staff continued in discussion on a number of personnel-related questions and observations.
- ◆ Following their review of budget materials, Board consensus was given to defer possible adoption of the proposed FY 2013-14 Budget to the June 17, 2013 Regular Board meeting (5:00 p.m.). For the interim, Director Kwong will have an opportunity to contact staff should she have any questions after reviewing the budget details.

**Adjournment at 5:16 p.m.**