

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

**November 15, 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  
Sandy Olson, Director of Administrative Services  
Dave Johnson, Director of Operations  
Donna DiLaura, Executive Secretary  
Joshua Byerrum, Accounting Manager  
Gabriela Sanchez, Administrative Services Manager  
Jillian Keller, Community Outreach Specialist

**DIRECTORS ABSENT:**

All present

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: State Legislative Update – SB 998 – Water Shutoff Protection Act**

- ◆ The Board received an update on Senate Bill 998. As this was an informational only item, Board action was not required. (Item 4)

**Item 5: AB 1668 and SB 606 – Long Term Water Efficiency and Drought Planning**

- ◆ The Board received an update on two water use efficiency bills, AB 1668 and SB 606. As this was an informational only item, Board action was not required. (Item 4)

**Item 6: Review of Emergency Response Training on October 17 and 18, 2018**

- ◆ Staff provided a review of activities related to emergency training held at District facilities on October 17 and 18, 2018. As this was an informational only item, Board action was not required. (Item 6)

**Item 7: Public Comment on Closed Session**

- ◆ There were no requests to comment on either open or closed session items. (Item 7)

**Item 8: Adjourn to Closed Session – 5:17 p.m.****Item 9: 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 – One Potential Case. (Item 9)

**Item 10: Reconvene in Open Session/Report of Action Taken in Closed Session – 5:30 p.m.**

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss one anticipated litigation matter. The Board was briefed on the facts and circumstances of the matter and no reportable action under the Brown Act was taken. (Item 10)

**Adjournment at 5:31 p.m.**

***Motion No: 18-11-1307: Upon consideration thereof, it was moved by Director Wu, seconded by Director Kwong and unanimously carried (5-0), to adjourn the meeting.***

**President Ebenkamp indicated Motion No. 18-11-1307 was approved by a (5-0) vote**