

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

**January 17, 2019
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Theresa Lee

DIRECTORS ABSENT:

All present

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Brian Teuber, Assistant General Manager
Sandy Olson, Director of Administrative Services
Sherry Shaw, Director of Engineering
Dave Johnson, Director of Operations
Donna DiLaura, Executive Secretary
Joshua Byerrum, Accounting Manager

The meeting was called to order at 4:03 p.m. with President Hilden presiding.

Guests and others in attendance: No guests were present.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Applicant Interviews for Board Vacancy – Division I

- ◆ The Board conducted interviews with five candidates:
 - Mr. Tony Cartagena
 - Mr. Chi-Li “Jerry” Tang
 - Mr. Arthur Wu
 - Mr. Johnny Chua
 - Ms. Gayle Pacheco
 (Item 4)

Item 5: Consideration and Possible Action to Fill Division I Board Vacancy

- ◆ The Board deferred action to the January 24, 2019 Board workshop. (Item 5)

Adjournment at 6:13 p.m.

Motion No: 19-01-1323: Upon consideration thereof, by consensus, the meeting was adjourned.

President Hilden indicated Motion No. 19-01-1323 was approved by consensus