

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

**January 24, 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
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:04 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: Consideration and Possible Action to Fill Division I Board Vacancy (Deferred to after Item 5)

- ◆ Following a discussion on the candidate interviews held on January 17, 2019, the Board reached consensus to select Mr. Chi-Li “Jerry” Tang to fill the Division I Board vacancy. (Item 4)

Motion No: 19-01-1334: *Upon motion by Director Ebenkamp, seconded by Director Kwong, and unanimously approved, the Board selected Mr. Chi-Li “Jerry” Tang to fill the Division I Board vacancy.*

President Hilden indicated Motion No. 19-01-1334 was unanimously approved.

Item 5: Site Visit of 235 S. Brea Canyon Road

- ◆ The Board and staff visited the newly purchased office space at 235 S. Brea Canyon Road. As this was an informational item only, Board action was not needed. (Item 5)

Item 6: Public Comment on Closed Session

- ◆ No comments were offered. (Item 6)

Item 7: Adjourn to Closed Session – 4:52 p.m.**Item 8: 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 8)

Item 9: Reconvene in Open Session/Report of Action Taken in Closed Session – 4:56 p.m.

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss one anticipated litigation matter with Legal Counsel. The Board was briefed on the facts and circumstances of the matter and no reportable action under the Brown Act was taken. (Item 9)

Adjournment at 4:58 p.m.

Motion No: 19-01-1335: *Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Kwong and unanimously carried (4-0), to adjourn the meeting.*

President Hilden indicated Motion No. 19-01-1335 was approved by a (4-0) vote