

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

**February 21, 2019
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Jerry Tang

DIRECTORS ABSENT:

Theresa Lee

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
Jim Ciampa, Legal Counsel

The meeting was called to order at 4:00 p.m. with President Hilden presiding.

Guests and others in attendance: Ms. Erin Gilhuly, President, CV Strategies.

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Presentation on Strategic Planning Process (information only)

- ◆ Ms. Erin Gilhuly provided a presentation on the District's Strategic Planning Process. As this was an informational item only, Board action was not needed. (Item 4)

Item 5: Dashboard Review

- ◆ The Board received an update on the Financial Dashboard. Mr. Teuber and Mr. Byerrum reviewed the data included in the Dashboard, and noted that it will be included with the monthly financials going forward. Following a brief discussion, the Directors offered a few formatting suggestions, and staff noted that those suggestions will be incorporated into the document. As this was an informational item only, Board action was not needed. (Item 5)

Adjournment at 4:57 p.m.

Motion No: 19-02-1348: *Upon consideration thereof, it was moved by Director Kwong, seconded by Director Ebenkamp and unanimously carried (4-0), to adjourn the meeting.*

President Hilden indicated Motion No. 19-02-1348 was approved by a (4-0) vote