

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

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

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Theresa Lee
Scarlett Kwong
Jerry Tang

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

DIRECTORS ABSENT:

All present

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

Item 3: Public Comment

- ◆ No comments were offered. (Item 3)

Item 4: Additions to Agenda

- ◆ Mr. Hitchman reported that a request was made to consider changing the date of the April Board meeting and/or workshop. As this request was received after the workshop agenda was posted, approval by the Board is required. The Board was asked to determine that this item requires immediate action. (Item 4)

Motion No: 19-03-1359: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Kwong and unanimously carried (5-0), to determine that consideration of changing the date of the April Board meeting and April Board workshop arose after the posting of the agenda for this meeting and requires immediate action; therefore, Item 7 is hereby added to the agenda. (Item 4)

President Hilden indicated Motion No. 19-03-1359 was approved by a (5-0) vote

Item 5: Reserve Policy Review (information only)

- ◆ Mr. Teuber provided a review of the District's current Reserve Policy. He noted that a discussion will be held at the April workshop to review and consider recommended changes. As this was an informational item only, Board action was not needed. (Item 5)

Item 6: Twenty-Year CIP Review (information only)

- ◆ Mr. Teuber provided a review of the District's Capital Improvement Projects. As this was an informational item only, Board action was not needed. (Item 6)

Item 7: Consider Changing the April Board Meeting and/or Workshop Dates

- ◆ The Board was asked to consider changing the date of the April Board meeting and April Board workshop to ensure a quorum of directors is present at both the Board meeting and Board workshop. (Item 7)

Motion No: 19-03-1360: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Lee and unanimously carried (5-0), to change the date of the April Board meeting to April 16, 2019 and the date of the April Board workshop to April 11, 2019. (Item 7)

President Hilden indicated Motion No. 19-03-1360 was approved by a (5-0) vote

Adjournment at 5:03 p.m.

Motion No: 19-03-1361: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Lee and unanimously carried (5-0), to adjourn the meeting.

President Hilden indicated Motion No. 19-03-1361 was approved by a (5-0) vote