

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

**August 22, 2019
At the Offices of the District**

DIRECTORS PRESENT:

Theodore L. Ebenkamp
Edwin Hilden
Scarlett Kwong
Theresa Lee

DIRECTORS ABSENT:

Jerry Tang

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Brian Teuber, Assistant General Manager
Sherry Shaw, Director of Engineering
Dave Johnson, Director of Operations
Thomas Monk, Operations Manager
Joshua Byerrum, Accounting Manager
Gabriela Sanchez, Executive Secretary
Andy Turner, Legal Counsel

The meeting was called to order at 4:01 p.m. with President Hilden presiding.

Mr. Hitchman and the Board took a moment to recognize Mr. Dave Johnson for his many years of service to the District.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Review of 2019 Rate Study

- ◆ The Board viewed a PowerPoint presentation that provided an overview of the rate study process, financial plan, and water rate calculations. Following discussion of the financial plan and rates, the Board scheduled additional workshops for the month September to review additional rate scenarios, based on the direction they provided with respect to reserve funding, tier widths, tier III pricing, and meter equivalencies. (Item 4)

Item 5: Other

- ◆ No other items were discussed.

Meeting Adjournment at 5:11 p.m.