

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

**October 24, 2019  
At the Offices of the District**

**DIRECTORS PRESENT:**

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

**STAFF PRESENT:**

Erik Hitchman, General Manager/Chief Engineer  
Brian Teuber, Assistant General Manager  
Lily Lopez, Director of External Affairs  
Gabriela Sanchez, Executive Secretary  
Josh Byerrum, Accounting Manager  
Jim Ciampa, Legal Counsel

**DIRECTORS ABSENT:**

All Present

The meeting was called to order at 4:35 p.m. with President Hilden presiding.

Guests and others in attendance: None

**Item 3: Public Comment**

- ◆ There were no requests. (Item 3)

**Item 4: Consideration of Property Exchange Pertaining to Assessor Parcel Numbers 8764019900, 8764001902 (portion), and 8764001903**

- ◆ The Board was asked to authorize the General Manager to execute a Property Exchange Agreement to quitclaim vacant properties Assessor Parcel Numbers 8764-001-902 (portion) and 8764-001-903 located on Brea Canyon Cutoff Road, Rowland Heights to the Tierra Rose, LLC, in exchange for the District receiving from Tierra Rose, LLC Assessor Parcel Number 8764-019-018. (Item 4)

***Motion No. 19-10-1441: Upon consideration thereof, it was moved by Director Ebenkamp, seconded by Director Kwong and unanimously carried (5-0), to authorize the General Manager to execute a Property Exchange Agreement to quitclaim Assessor Parcel Numbers 8764-001-902 and 8764-001-903, located on Brea Canyon Cutoff Road, Rowland Heights, to the Tierra Rose, LLC, in exchange for the District receiving from Tierra Rose, LLC Assessor Parcel Number 8764-019-018. (Item 4)***

**President Hilden indicated Motion No. 19-10-1441 was approved by a (5-0) vote**

**Item 5: Schedule a Public Hearing for Proposed Water Rate Increases**

- ◆ The Board was asked to set Thursday, January 23, 2020, 6:00 p.m. as the date and time to conduct the public hearing for consideration of the proposed water rate and service charge adjustments, in accordance with the procedural requirements of the California Constitution (Article XIII D § 6[a]). Along with this request they received an outline of activities that would occur leading up to the public hearing. (Item 5)

***Motion No. 19-10-1442: Upon consideration thereof, it was moved by Director Lee, seconded by Director Ebenkamp and unanimously carried (5-0), to schedule a public hearing for consideration of a water rate adjustment at 6:00 p.m. on Thursday, January 23, 2020, at the South Coast Air Quality Management auditorium. (Item 5)***

**President Hilden indicated Motion No. 19-10-1442 was approved by a (5-0) vote**

**Item 6: Other**

- ◆ No other items were discussed.

**Item 7: Public Comment on Closed Session**

- ◆ There were no requests to comment on either open or closed session items. (Item 7)

**Item 8: Adjourn to Closed Session – 5:06 p.m.****Item 9: Closed Session – 5:06 p.m.**

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss initiation of litigation matter with Legal Counsel – One Potential Case. (Item 9)

**Item 10: Reconvene in Open Session/Report of Action Taken in Closed Session – 5:14 p.m.**

- A. The Board met in closed session in accordance with Government Code [§54956.9(d)(4)] to discuss one initiation of 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 10)

**Adjournment at 5:14 p.m.**

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