

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

**May 21, 2020
MEETING CONDUCTED VIA WEBEX
AT:**

https://wvwd.webex.com/join/board_room

DIRECTORS PRESENT:

Scarlett Kwong
Theresa Lee
Jerry Tang

DIRECTORS ABSENT:

Edwin Hilden
Theodore L. Ebenkamp

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Brian Teuber, Assistant General Manager
Sherry Shaw, Director of Engineering
Lily Lopez, Director of External Affairs
Thomas Monk, Director of Operations
Josh Byerrum, Finance Manager
Alanna Diaz, Human Resources Manager/Safety Officer
Gabriela Sanchez, Executive Secretary
Jim Ciampa, Legal Counsel
Ron Woodruff, IT Specialist (Meeting Host)

The meeting was called to order at 4:09 p.m. with President Lee presiding. All Board meeting participants joined the meeting via the Webex link: https://wvwd.webex.com/join/board_room

There were no guests in attendance.

Item 3: Public Comment

- ◆ There were no requests. (Item 3)

Item 4: Fiscal Year Draft 2020-21 Budget Overview

- ◆ The Board received a PowerPoint presentation detailing various elements of the FY 2020-21 budget. This presentation included a synopsis of WVWD revenues, expenses, purchased water, TVMWD's rates and charges, TVMWD assessments, WVWD personnel costs, WVWD operations and maintenance costs, the CIP process and budget, major projects, and reserve funding.
- ◆ Following Mr. Byerrum's presentation, he advised that staff proposes to present the budget for further discussion and possible action at the June 15, 2020 WVWD Regular Board meeting.
- ◆ As this was an informational item only, no Board action was taken. (Item 4)

Item 5: Other

- ◆ There were no additional items discussed. (Item 5)

Adjournment at 4:43 p.m.

Motion No. 20-05-1533: Upon consideration thereof, it was moved by Director Tang, seconded by Director Kwong and unanimously carried (3-0), to adjourn the meeting.

President Lee indicated Motion No. 20-05-1533 was approved by a (3-0) vote