

WALNUT VALLEY WATER DISTRICT
271 South Brea Canyon Road
Walnut, California 91789

SPECIAL BOARD MEETING
TUESDAY, JULY 7, 2020 – 4:00 P.M.
AGENDA

Pursuant to the provisions of Executive Order N-25-20 Issued by Governor Gavin Newsom on March 12, 2020, any Board member and any member of the public who desires to participate in the open session items of this meeting may do so by accessing the Webex link below without otherwise complying with the Brown Act's teleconference requirements:

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

(Computer and Telephone Audio Accessible)

Any member of the public wishing to make any comments to the Board may do so by accessing the above-referenced link where they may select the option to join via webcam or teleconference. The meeting Chair will acknowledge such individual(s) at the appropriate time in the meeting prior to making his or her comment. Members of the public will be disconnected from the meeting prior to a Closed Session being held.

NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any Board meeting, please contact the General Manager's office at least 4 hours prior to a Board meeting to inform the District of your needs and to determine if accommodation is feasible.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance, to take action on any item.

Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review during regular business hours at the District office, located at 271 S. Brea Canyon Road, Walnut, California.

1. Flag Salute
2. Roll Call: Mr. Hilden____ Ms. Kwong____ Ms. Lee____ Mr. Tang____
3. Public Comment President Lee
The Presiding Officer may impose reasonable limitations on public comments to assure an orderly and timely meeting.
 - A. **Agenda Items** - Any person desiring to address the Board of Directors on any Agenda item may do so at the time the item is considered on the Agenda by requesting the privilege of doing so at this time and stating the Agenda item to be addressed. At the time the item is discussed, those requesting to speak will be called to do so.
 - B. **Non-Agenda Items** - At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the District. Reasonable time limits on each topic and on each speaker are imposed in accordance with Board policy.
4. Applicant Interviews for Board Vacancy – Division IV
 - A. Mr. Alfred Sinclair – 4:05 p.m.
5. Consideration and Possible Action to Fill Division IV Board Vacancy
 - A. Discussion
 - B. Board Action
6. Other

Adjournment

Alfred Sinclair
2240 Annadel Avenue
Rowland Heights, Ca. 91748
909 762 0212
alsinclare@yahoo.com

June 22, 2020

Board of Directors
Walnut Valley Water District
271 S. Brea Canyon Road
Walnut, Ca. 91789

Dear Board of Directors,

Walnut Valley Water District has continued to keep water rates under control. As a member on the Board I would provide oversight and input to keep rates low and morale high. Cutting costs can be difficult.

As a team member I understand that serving the best interests of the community and its constituents is paramount to being successful.

My continuous improvement training taught me that an employee driven cost reduction program can actually improve quality.

While working with the USPS I scheduled according to an individuals' skill level, thereby saving countless manhours. The USPS afforded me a varied career including, Letter Carrier Supervisor, Manager Statistical Programs, data collection technician, accounting clerk, and Engineering Manager.

I would enjoy the chance to talk with you. Could we schedule a short call or meeting to discuss some ideas. Thank you for your time. I look forward to hearing from you. See attached resume.

Best Regards,



Alfred Sinclair

June 22, 2020

Mr. Erik Hitchman
Walnut Valley Water District
271 S Brea Canyon Rd.
Walnut, Ca. 91789
909 595 1268

Dear Mr. Hitchman,

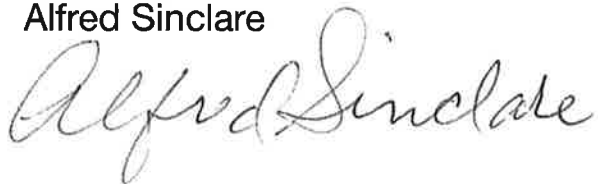
I was elated when my friend Mr. John Bellah, member of Rowland Water District, mentioned there was an opening on the Walnut Valley Water District board. I have lived in Rowland Heights since 1978 and after watching it grow I would like to help make a difference.

I have specific skills in multitasking. As a Substitute Teacher, or as an Accountant teaching accounting methodology, and also an Engineering background with the USPS.

As a concerned water user I am excited to learn about the varied aspects of water integration with our diverse population.

For my complete employment history and applicable skills please see the enclosed resume. I look forward to talking with you.

Sincerely,
Alfred Sinclair

A handwritten signature in cursive script that reads "Alfred Sinclair". The signature is written in black ink and is positioned below the typed name.

Alfred Sinclare
2240 Annadel Ave. Rowland Heights, Ca. 91748 (909) 762-0212

Summary

One of the most significant responsibilities as a board member is to understand that the board is a team and you need to work together as such. To serve the best interests of the community and its constituents communication is vital to be successful.

Skills

La Habra Christian Church Deacon, President of the Board
Teacher, Substitute Teaching grades K - 12
Accountant Methodology and practical
Engineer Supervisor Communicating and written analysis
Finance Statistical Programs Manager

Work History

La Habra Christian Church Deacon (Secretary, Vice Pres., Pres.) 2012-present
Rowland Unified School District Substitute Teacher 1992-2012 Retired
Official Umpire, referee Softball, football, basketball 1992-2003
USPS Postal Assistant 1969-1972
USPS LSM Clerk, Letter Carrier Supervisor, Statistical Programs Technician, Mgr. Statistical Programs, Accounting Clerk, Engineer Supervisor 1976-2003 Retired
Sinclair Paint Company Accountant Account receivables, account payables, payroll, excise and state taxing 1974-1975

Education

CSU Fullerton History, Accounting BA 1974
Rio Hondo College AA 1973

Personal

Born and raised in California
E-mail alsinclare@yahoo.com