

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

**October 22, 2020
MEETING CONDUCTED VIA WEBEX
AT:**

<https://walnutvalley.webex.com/meet/bmeeting>

DIRECTORS PRESENT:

Edwin Hilden
Scarlett Kwong
Theresa Lee
Alfred Sinclare
Jerry Tang

DIRECTORS ABSENT:

None

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
Gabriela Sanchez, Executive Secretary
Jim Ciampa, Legal Counsel
Josh Byerrum, Finance Manager
Alanna Diaz, Human Resources/Safety/Risk Manager
Ron Woodruff, IT Specialist (Meeting Host)

The meeting was called to order at 4:00 p.m. with President Lee presiding. All Board meeting participants and guests joined the meeting via the Webex link:

<https://walnutvalley.webex.com/meet/bmeeting>

Guests and others in attendance: Kevin Hayakawa; TVMWD Board of Directors David De Jesus and Jody Roberto, General Manager/Chief Engineer Matthew Litchfield, P.E., and Chief Finance Officer James Linthicum.

Item 3: Public Comment

- ◆ There were no requests for public comment. (Item 3)

Item 4: Discussion, Consideration, and Action on Possible Water Rate Adjustment to be Effective January 1, 2021, with all Proposed Adjustments within the Parameters of the Previously Approved Rate Structure

- ◆ The Board was asked to consider approval of an increase in water rates of approximately 3%, and an increase in the recycled commodity rate of approximately 5%, as shown in the Water Rate Sheet included in the agenda packet and attached to these minutes, to be effective January 1, 2021. (Item 4)

Motion No. 20-10-1589: Upon consideration thereof, it was moved by Director Hilden seconded by Director Sinclare and unanimously carried (5-0) by the roll call vote noted below, to adopt an increase in the water rates of approximately 3%, and an increase in the recycled commodity rate of approximately 5%, as reflected in the Water Rate Sheet attached to these minutes, effective January 1, 2021. (Item 4)

Ayes: Hilden, Kwong, Lee, Sinclare, Tang

Noes: None

Absent: None

Abstain: None

President Lee indicated Motion No. 20-10-1589 was approved by a (5-0) roll call vote

Adjournment at 4:36 p.m.

Motion No: 20-10-1590: Upon consideration thereof, it was moved by Director Kwong, seconded by Director Hilden and unanimously carried (5-0), to adjourn the meeting.

President Lee indicated Motion No. 20-10-1590 was approved by a (5-0) roll call vote