

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

**October 19, 2021
MEETING CONDUCTED VIA WEBEX
AT:**

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

DIRECTORS PRESENT:

Kevin Hayakawa
Edwin Hilden
Scarlett Kwong
Theresa Lee
Jerry Tang

STAFF PRESENT:

Erik Hitchman, General Manager/Chief Engineer
Alanna Diaz, Director of Administrative Services
Sherry Shaw, Director of Engineering
Josh Byerrum, Director of Finance
Melanie Trevino, Executive Assistant
James Ciampa, Legal Counsel

DIRECTORS ABSENT:

None

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

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

Guests and others in attendance: WVWD employee, Jennifer Man

Item 3: Public Comment

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

Item 4: Overview of Financial Plan and Rates

- ◆ The Board received a PowerPoint presentation on financial planning and revenue projections. The presentation included an analysis of various potential water rate adjustments and the projected reserve funding resulting under those alternative scenarios. Staff further noted that the rates will be presented to the Board for approval in November to notify customers in December for a rate increase to be effective as of January 1, 2022. (Item 4)

Adjournment at 4:44 p.m.