

**WESTERN HILLS WATER DISTRICT  
MINUTES OF THE MEETING OF THE  
BOARD OF DIRECTORS**

**November 10, 2021**

**1. Call to Order**

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 5:31 p.m. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

**2. Roll Call**

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, Director C. Blessing, and Director Linda Kuipers; also present was Treasurer M. Kovich and General Counsel David Hobbs, and Water Operations Manager, Ron Demmers. Approximately 35 members of the public participated in the meeting.

**3. Public comments on Closed Session Items/Motion to adjourn to Closed Session.**

Motion to adjourn to closed session convened at 5:33 p.m. Reconvened open session at 6:31 p.m.

**4. Reportable Actions Taken During Closed Session:**

No reportable action taken.

**5. Motion Approving Consent Calendar:**

- a. Motion to Approve the October 2021 Checks and Warrants and the minutes for regular board meeting October 13, 2021 and special meeting November 3, 2021. Upon motion duly made by Director M. Manning and seconded by Director L. Kuipers the directors unanimously approved the motion.

**6. Action Items:**

- a. Approval of Resolution No. 2021-19, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.
- b. Approval of Resolution No. 2021-20, Resolution of the WHWD Making Findings in Accordance with AB 361 and Government Code Section 54953(e) Authorizing Remote Meetings. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.
- c. Approval of Resolution No. 2021-21, Resolution of the WHWD Approving Stanislaus County Election Cost Estimate and Requesting Stanislaus County to Set Date for District Election. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, the directors unanimously approved the resolution.
- d. Approval of Resolution No. 2021-22, Resolution of the WHWD Considering Approval of HF&H Water Rate Study, Proposition 218 Public Notice and Setting Date, Time and Location for Public Hearings for Proposed Increase in Water rates. A motion to table and continue this item was made by Director Davis; there being no second, the motion to table failed. Upon motion duly made by Director M. Manning and seconded by Director C Blessing, the Directors Z. Manning, M. Manning, L. Kuipers and C. Blessing voted to approve the resolution; Director J. Davis, voted no.

**7. Reports by Board Members**

- a. None.

8. Public Comments on Items not on the Agenda


Comments and questions from community were answered by various directors

9. Motion to Adjourn

Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 8:21 p.m.

**Matter Too Late for the Agenda:** *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Matthew Manning, President