



Matthew Manning, President
Linda Kuipers, Director
Chris Blessing, Director

BOARD OF DIRECTORS:

Zechariah Manning, Director
Julie Davis, Director

Jerry Phillips, General Manger

AGENDA

WESTERN HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 25, 2021 at 3:30 p.m.

[Note: as aenized below, the WHWD will hold a closed session meeting commencing at 3:30 p.m., with the regular meeting reconvening at 5:30 p.m.]

Meeting Locations: **NONE**

NOTICE: MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING AND ADDRESS THE BOARD VIA TELEPHONE ONLY. THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.

This meeting will be held in accordance with the Governor’s Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may participate in the meeting and provide comments to the Board via telephone as described below.

ZOOM Meeting Information:

Via Computer:

<https://zoom.us/j/97852904013?pwd=OEJkMDRyaXBIVEdBNklIYmJY2hSQT09>

Meeting ID: 978 5290 4013

Passcode: 084573

Via Telephone:

- +1 669 900 9128 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 978 5290 4013

Passcode: 084573

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Christa Manning at CManning.whwd@outlook.com, prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

- 1. Call meeting to order (3:30 p.m.)**
- 2. Roll Call**
- 3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session**
 - a. Conference with Legal Counsel – Anticipated Litigation
California Government Code Section 54956.9(d)(4)
Anticipated litigation: two potential cases**

WESTERN HILLS WATER DISTRICT - SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, February 25, 2021 at 5:30 p.m.

5:30 p.m. – Reconvene Open Session

4. Reportable Actions Taken During Closed Session

5. Action Items

- a. Motion to Approve Retainer Agreement for Legal Services with Burke, Williams & Sorensen, LLP
- b. Motion to Authorize WHWD Treasurer and Director to Provide Information to BNY Mellon re WHWD CFD No. 1 Mello-roos Tax Information
- c. Motion to Authorize an Amount Not to Exceed \$1,000.00 for District website construction (any time and labor excluded)
- d. Motion to Authorize an Amount Not to Exceed \$1,000.00 to Hire Ray Smith to Provide WHWD Assessment for WTP Communications Possible Conversion

6. Reports by Board Members

- a. Presentation re WHWD Sewer Issues – Director Chris Blessing
- b. Public Questions Regarding Sewer Presentation (2 min time limit per question)
- c. Other Reports

7. Answer Questions Submitted by WHWD Customers (social media, email, or in person)

8. Public Comments on Items Not on the Agenda

Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. *Briefly respond to statements made or questions raised.*

- b. *Ask a question for clarification.*
- c. *Provide a reference to staff or other resources for factual information.*
- d. *Request staff to report back at a subsequent meeting.*
- e. *A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

9. Motion to Adjourn.

Next Adjourned Regular Meeting: Wednesday, March 10, 2021.

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.*