

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

March 10, 2021

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to order in regular by M. Manning. at 4:02 pm. 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 L. Kuipers and Director C. Blessing, Director J. Davis; also present was Treasurer M. Kovich and General Counsel David Hobbs. Approximately 50 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 4:50 p.m. Reconvened open session at 5:03 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar.

- a. Motion to Approve the February 2021 Checks and Warrants; minutes for special meeting January 22, 2021 made by Director M. Manning and seconded by Director C. Blessing, with all board members voting in favor

6. Action Items:

- b. Approval of the minutes for special meeting January 22, 2021; regular meeting February 10, 2021; and special meeting February 25, 2021. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the minutes.
- c. Motion to approve Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of Approximately \$76,655.50 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 motion.
- d. Motion to rescind Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of Approximately \$76,655.50 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses in order to remove one of the invoices for further discussion. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.
- e. Motion to amend and approve Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of from Approximately \$76,655.50 to Approximately \$69,155.50 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses in order to remove one of the invoices for further discussion. Upon motion duly made by Director L. Kuipers and seconded by Director M. Manning, the directors unanimously approved the motion.

- f. Approval for Treasurer and two directors to investigate District fleet usage, specifically to gasoline charges on statements. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

6. Reports of Board Members

- a. Director M. Kovich gave his report about his walk-through with EZ Net Systems to evaluate the District's current communications system. He will provide more information once he receives the final report.
- b. Director L. Kuipers reported on her participation in the walk-through with EZ Net Systems and meeting other facility employees. She plans to present a report on the District's facilities team and the work they do for the District.
- c. Directors C. Blessing and Z. Manning reported on the continued work on the District's website construction.
- d. Consultants Rick Simonson and Gabe Sasser of HF&H Consultants, LLC were introduced and presented their Revised Proposition 218 Water Rate Study.
- e. The meeting was opened up to the public to ask questions or make comments about the presentation. Comments and questions were made concerning the rate study presented.

7. Questioned Received by WHWD Customers via Social Media, email, or directly

Approximately four questions which were submitted to WHWD via social media were read and answers were provided by various Directors and General Counsel.

8. Public Comments on Items not on the Agenda


No comments.

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 7:33 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