

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

March 24, 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 100 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 4:55 p.m. Reconvened open session at 5:05 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Action Items

Motion to approve Resolution No. 2021-05, Resolution of the WHWD re Approval of Expenditure of Approximately \$55,594.35 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.

6. Reports of Board Members

None.

7. Water Rate increase Discussion with Angel's Crossing

Ms. Ronda Lucas and Mr. Bill Skinner, representatives of Angel's Crossing, were present to discuss the proposed WHWD water rate increase. Angel's Crossing made a five-minute opening statement then took questions from the public for approximately 30 minutes. Angel's Crossing representatives stated they refused to answer questions from the Board of Directors.

8. Public Comments on Items not on the Agenda

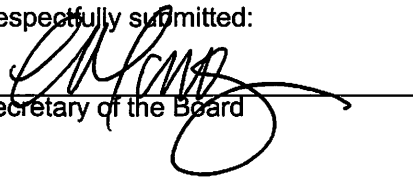
Questions asked by the community were answered by various Directors and General Counsel.

9. Motion to Adjourn

Upon motion duly made by Director M. Manning and seconded by Director L. Kuipers, all Directors unanimously adjourned the meeting at 7:43 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