

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

April 14, 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 4:31p.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 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 5:29 p.m. Reconvened open session at 5:32 p.m.

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

No reportable action taken

**5. Motion Approving consent Calendar**

a. Motion to Approve the March 2021 Checks and Warrants and the minutes for special meeting March 10, 2021; special meeting February 17, 2021; special meeting March 24, 2021, special meeting March 30, 2021; and special meeting April 6, 2021. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, Directors Z. Manning and J. Davis approved; Director L. Kuipers approved all as motioned, but abstained only from approving the April 6, 2021 special meeting minutes because she was not present in said meeting

**6. Action Items**

- b. Approval to form an Ad Hoc Committee to be formed for the purposes of researching and comparing potential cost savings and feasibility for solar conversion from ITD. Director C. Blessing will lead this effort with volunteer community members. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, with all board members voting in favor.
- c. Approval of draft response to March 24, 2021 request for will serve information from First American Title Co., on behalf of Angel's Crossing, LLC. Upon motion duly made by Director M. Manning and seconded by Director L. Kuipers, with all board members voting in favor

**7. Reports of Board Members**

a. Director J. Davis presented a report titled, "WHWD Mello-Roos Bonds."

- b. Director M. Manning provided clarification that the rate study recently presented by WHWD's consultants is not the actual rate increase proposal. He also stated Stanislaus County is providing ethics training to all cities and districts and to contact the board secretary for more information.
- c. Director M. Manning requested General Counsel to explain the differences between closed and open board sessions, reportable actions from the closed sessions, board requirements, all of which are governed by the Brown Act.

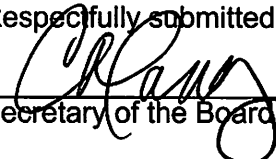
**8. Questions Received by WHWD Customers via Social Media, Email, or Directly**  
No questions

**9. Public Comments on Items not on Agenda**  
Comments and questions by community were answered by various directors.

**10. Motion to Adjourn:**  
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 6:18 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