

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

January 26, 2022

1. Call to Order

The adjourned regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 6:02 p.m. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20 and WHWD Resolution No. 2022-01.

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 45 members of the public participated in the meeting.

3. Action Items:

a. (1) The public hearing convened and continued from January 12, 2022 was reopened and the Board Secretary provided her update regarding the Proposition 218 protest proceeding and that no majority protest existed.

(2) Community and board members made comments and asked questions. A request for records relating to the Proposition 218 process was made. There was a discussion regarding the WHWD Board's continuance of the public hearing.

b. Approval of Resolution No. 2022-02, Declaring and Confirming Results of Noticed Proposition 218 Protest Proceeding and Approving Rate Increase and Related Actions for Water Service. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing. Directors M. Manning, C. Blessing and Z. Manning voted to approve the resolution; Directors J. Davis and L. Kuipers, voted no.

4. Reports:

None

5. Public Comments on Items Not on the Agenda.

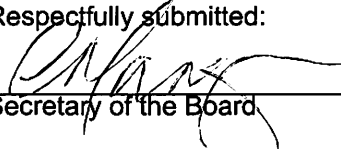
One member of the public made a comment/question.

6. Motion to Adjourn

Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 7:19 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