

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

February 9, 2022

1. Call to Order

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 3:34 p.m. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20 and WHWD Resolution re AB 361.

2. Roll Call

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, and Director C. Blessing; also present was Treasurer M. Kovich and General Counsel David Hobbs, and Water Operations Manager, Ron Demmers. Approximately 30 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 3:35 p.m. Reconvened open session at 5:08 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar:

a. Motion to Approve the January 2022 Checks and Warrants Approval of minutes for regular meeting January 12, 2022 and adjourned regular meeting on January 26, 2022 and Resolution No. 2022-08, Resolution of the WHWD Making Findings in Accordance with AB 361 and Government Code Section 54953(e) Authorizing Remote Meetings. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

6. Action Items:

- a. Approval of Resolution No. 2022-09, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 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 resolution.
- b. Approval of Resolution No. 2022-07, Resolution of the WHWD re Approval of Expenditure of Approximately \$13,820.92 Arnaudo Construction of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for Diablo Grande Parkway repairs. The representative due to call into the board meeting was not present. The board requested more information on this matter and requested this item be tabled. Upon motion duly made by Director M. Manning and seconded by Director J. Davis, the directors unanimously approved the motion to table this item until additional information about this invoice is obtained.

7. Reports of Board Members

None.

8. Public Comments on Items not on the Agenda


Comments and questions from community were answered by various directors.

9. Motion to Adjourn

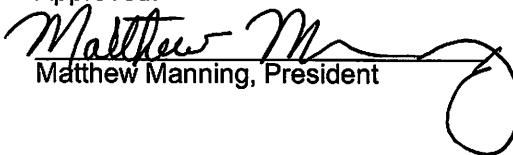
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 6:02 p.m.

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