



BOARD OF DIRECTORS:

Julie Davis, Director
Martin Gene Johnson, Director
Martin George Johnson, Director
John Frederick, Director
Mark Kovich, Director

Ron Demmers, Water Operations Manager

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

July 1, 2022, at 4:30 p.m.

**Meeting Location: Diablo Grande Fire Station - 20899 Grapevine Drive, Patterson, CA
This Meeting Will Be In-Person Only at the Above-Location**

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Ashley Wilkins at awilkins@whwdist.com, prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

1. Call meeting to order

2. Roll Call

3. Action Items

Item A. Consideration and Approval of Resolution No. 2022-21, Resolution Requesting Extension of a Single Director Term from 2023 to 2024

4. Public Comment

In accordance with Gov't. Code §54954.3(a), the public may address the WHWD Board on a matter or item which has been set forth in the notice for this special meeting.

5. Motion to Adjourn.

Next Adjourned Regular Meeting: Wednesday, July 13, 2022.