



**BOARD OF DIRECTORS:**

**Guillermo Marrero**, President

**Carmen Kearney**, Treasurer/Collector/Assessor

**Isaac Reuveny**, Director

**Douglas Kearney**, Director

**Barry Ivy**, Director

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*Jerry Phillips, General Manger  
Patrick Garvey, District Engineer*

## **AGENDA**

**WESTERN HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, April 11, 2018**

**4:00 P.M.**

**Meeting Locations:**

**Diablo Grande Clubhouse, 9521 Morton Davis Drive, Patterson, CA 95363**

**1350 Columbia St., Ste. 500, San Diego, CA 92101**

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. Public Comment on Items Not on the Agenda**

Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's Jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. Briefly respond to statements made or questions raised.*
- b. Ask a question for clarification.*
- c. Provide a reference to staff or other resources for factual information.*
- d. Request staff to report back at a subsequent meeting.*
- e. A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

**4. Reports by District Staff & Written Communications**

**5. Action Items**

- A. Motion to approve the relocation of the Trailer.
- B. Motion to approve the purchase of a new Water Truck.

**6. Report of Board Members**

*Members of the Board may give verbal reports on activities or request that future matters be placed upon a Board Agenda.*

**7. Public Comment on Items Not on the Agenda**

Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's Jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. *Briefly respond to statements made or questions raised.*
- b. *Ask a question for clarification.*
- c. *Provide a reference to staff or other resources for factual information.*
- d. *Request staff to report back at a subsequent meeting.*
- e. *A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

**8. Motion to Adjourn**

Next Adjourned Regular Meeting: Wednesday, May 9, 2018 at 4:00 PM.

**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*