

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

June 20, 2018

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to Order in regular session by Director Carmen Millan Kearney at 9521 Morton Davis Drive, Patterson, CA, at 4:00 PM.

2. Roll Call

Present were: Director Carmen Millan-Kearney, Director Douglas Kearney, Director Barry Ivy, and via teleconference, President Guillermo Marrero and Assistant General Counsel David Hobbs; and 3 members of the public attended.

3. Consent Calendar

The Minutes of May 17, 2018 Special Meeting and Checks & Warrants for the month of May 2018 were reviewed and unanimously accepted upon motion by Director C Kearney and seconded by D Kearney.

4. Public Comment

None.

5. Action Items

a. Motion to Adopt Resolution No. 2018-03, A Resolution to Authorize Newly-Appointed Secretary to Execute Previously Adopted Meeting Minutes and Resolutions. Upon motion by Director D Kearney and seconded by Director C Kearney, the Board unanimously approved Resolution No. 2018-03.

b. Motion to Consider Request of CEMG to Waive Redemption Penalties for Delinquent Mello Roos CFD No. 1 Special Taxes for Stanislaus County A.P.N. 025-025-065; 028; 005; 003. This item was removed from the agenda upon the request of CEMG.

6/7. Reports of Board Members/ Reports by District Staff and Written Communications

A discussion was had regarding the Fiscal Year 2018-2019 budget, and direction was given to staff to revise the draft budget in accordance with the discussion and to be presented at the next Board meeting for adoption.

Director B Ivy presented his portion of the ad-hoc committee findings regarding operational issues, areas for concern and improvement, in addition to those operations of the District which were being run properly and efficient. His findings were also presented in a written report. Due to his absence, Director I Reuveny was unable to present his findings.

8. **Closed Session.**

No reportable action taken.

9. **Adjournment**

Upon motion by Director D. Kearney and second by Director C. Millan-Kearney the meeting was adjourned at 5:30 p.m. The next meeting will be July 25, 2018 at 4:00p.m. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

Secretary of the Board

Approved:

Guillermo Marrero, President