

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

July 28, 2021

1. Call to Order

The special meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 6:01 p.m. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

2. Roll Call

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, Director L. Kuipers and Director C. Blessing, Director J. Davis; also present was General Counsel David Hobbs. Approximately 25 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 6:02 p.m. Reconvened open session at 7:04 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Action Items

- a. Approval of Resolution No. 2021-13, 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 replacement of air conditioning units in WHWD Lift Stations. Upon motion duly made by Director M. Manning and seconded by Director C. Kuipers, the directors unanimously approved the resolution.
- b. Consideration and Approval of WHWD Treatment Plant Employees' Wage Increases. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.
- c. Discussion regarding on WHWD Water Conservation Measures and temporarily allowing a three day watering week. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, the directors unanimously approved the motion to approve watering on the following dates and times: Mondays from 12:00 a.m. to 6:00 a.m. and Tuesdays and Thursdays from 12:00 a.m. to 8:00 a.m.

6. Reports of Board Members

None

7. Public Comments on Items not on the Agenda

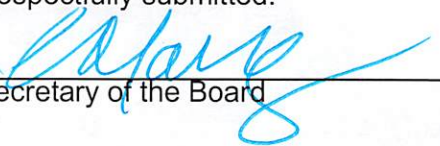
There were several comments and questions from the public, to which the directors provided responses.

8. Motion to Adjourn

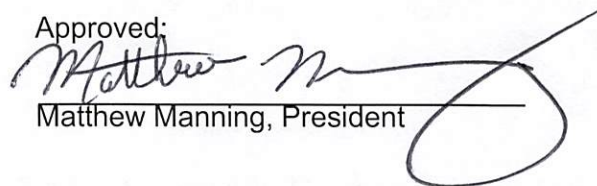
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing all Directors unanimously adjourned the meeting at 8:07 p.m.

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