

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

August 11, 2021

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.

2. Roll Call

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, and Director C. Blessing, Director J. Davis; 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 5:03 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar:

a. Motion to Approve the July 2021 Checks and Warrants and the minutes for regular board meeting July 14, 2021 and special board meeting July 28, 2021. Upon motion duly made by Director M. Manning and seconded by Director J. Davis, the directors unanimously approved the motion.

6. Action Items:

- a. Approval of Resolution No. 2021-14, 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 expenditure not to exceed \$5,000 to relocate, clean, and prepare WHWD Offices closer to water treatment plant. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.

7. Reports of Board Members

- a. Discussion started regarding proposed budget for fiscal year 2021-2022.
- b. Ron Demmers, Water Operations Manager, followed up with an answer to a question posed in a previous meeting about a recent water test report.

8. Public Comments on Items not on the Agenda

Comments and questions by 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 5:40 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 _____