

**WESTERN HILLS WATER DISTRICT
MINUTES OF THE ADJOURNED REGULAR MEETING
OF THE BOARD OF DIRECTORS**

March 14, 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 Barry Ivy, District General Manager Jerry Phillips, Director Douglas Kearney, and via teleconference, Assistant General Counsel David Hobbs and President Guillermo Marrero and 0 members of the public attended.

3. Consent Calendar

The Minutes for February 14, 2018 meeting and Checks & Warrants for the month of February, 2018 were reviewed and unanimously accepted upon motion by Director D Kearney and seconded by Director B Ivy.

4. Reports by District Staff and Written Communications

Based upon a request by Director B Ivy related to how WHWD is funded given its revenue shortfalls, Assistant General Counsel Hobbs provided a brief explanation of the funding agreements between the District and the developer-owner, in addition to a discussion of the WHWD CFD No. 1 Mello Roos taxes. There was also a discussion regarding the status of the water truck and water quality report availability with regards to meeting target deadlines for submission to SWRCB.

5. Action Items

- A. Item A – Upon Motion by Director C Kearney and seconded by Director D Kearney, the board unanimously approved the purchase of a new online payment system, subject to review of the agreement by counsel.
- B. Item B - Resolution of the WHWD Board of Directors to Approve Expenditure of Diablo Grande Facilities District No. 1 Mello Roos Taxes for the Reimbursement of Costs to WHWD as Payment for Capital Improvements (Caterpillar Generator Loan Payments) Up to an Amount Equal to Three Years Past Payment – the matter was tabled to determine whether the reimbursement was appropriate.
- C. Item C - Upon Motion by Director C Kearney and seconded by Director G Marrero, the board unanimously approved appointment of Isaac Reuveny to a vacant director position, who was duly sworn into office.

6. **Reports of Board Members**

None.

7. **Public Comment**

None.

8. **Motion to Add Emergency Item Too Late for Agenda**

Upon Motion by Director C Kearney and seconded by Director B Ivy, the board unanimously approved to add a motion to consider the expenditure of an amount not to exceed \$5,000 for materials to locate water leak in Diablo Grande Parkway.

Upon Motion by Director C Kearney and seconded by Director B Ivy, the board unanimously approved the expenditure of an amount not to exceed \$5,000 for materials to locate water leak in Diablo Grande Parkway.

9. **Adjournment**

Upon motion by Director D. Kearney and second by Director C. Millan-Kearney the meeting was adjourned at 4:50 p.m. The next meeting will be Wednesday, April 11, 2018 at 4 pm. 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