

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

March 29, 2018

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to Order in a special session by Director Carmen Millan Kearney at 9521 Morton Davis Drive, Patterson, CA, on Thursday, March 29, 2018 at 3:30 PM.

2. Roll Call

Present were: Director Carmen Millan-Kearney, Director Douglas Kearney, Director Barry Ivy, and via teleconference, Assistant General Counsel David Hobbs and President Guillermo Marrero; and Director Reuveny, Director and 0 members of the public attended.

3. Public Comment

None.

4. Action Items

a. Upon motion by Director D. Kearney and second by Director C. Millan-Kearney , the Board unanimously approved to Create and Appoint Ad-Hoc Committee for Purposes of Management and Operational Review of WHWD. The Ad-Hoc Committee will consist of Director B Ivy and Director Reuveny, and will provide their findings and recommendations to the Board at a later date.

5. Reports of Board Members

None.

6. Adjournment

Upon motion by Director D. Kearney and second by Director C. Millan-Kearney the meeting was adjourned at 4:30 p.m. The next meeting will be Wednesday, April 11, 2018 at 4:00p.m. 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