

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

**January 9, 2019**

**1. Call to Order**

The regular meeting of the Board of Directors of the Western Hills Water District was called to Order in regular session by Director C. Kearney at 9521 Morton Davis Drive, Patterson, CA, at 4:01 PM.

**2. Roll Call**

Present were: Director/Treasurer Carmen Kearney, Director Douglas Kearney, Director Barry Ivy, General Manager Jerry Phillips, Secretary Tracy Taylor and via teleconference, President Guillermo Marrero, Assistant General Counsel David Hobbs; four members of the public attended.

**3. Consent Calendar**

The Minutes for the December 10, 2018 Meeting were reviewed and unanimously approved, upon motion by Director C.Kearney and seconded by Director D. Kearney. The Checks & Warrants for the month of December, 2018 were reviewed and unanimously accepted with the following changes: \$35.40 TID "houserental" corrected "WHWD trailer" and \$25.71 TID "Firedpt" corrected "Emerg Comm" upon motion by Treasure C. Kearney and seconded by Director D Kearney.

**4. Public Comment**

There were questions from the public regarding delinquent Mello Roos special tax payments. The Board addressed concerns, explaining that special counsel had been retained and was in the process of collections and that proceeds from the Mello Roos special taxes cannot be used by WHWD for operations and maintenance.

**5. Written Communications:**

None

**6. Action Items**

Item A – Review and approve revised bid from J.R.H. General Engineering was unanimously approved by Director C. Kearney and seconded by Director B. Ivy. The quote from J.R.H. Engineering include prevailing wage totaling \$37,299.24. Resolution #2019-01 was adopted by unanimous roll-call vote, authorizing payment from the Mellor Roos refinance bond proceeds account.

Item B – Review and approve invoices from LaVelle Law Group re Mello Roos Delinquencies was unanimously approved by Director C. Kearney and seconded by Director D. Kearney. Total of invoices of \$69,844.62. Resolution #2019-02 was adopted by unanimous roll call

vote, authorizing payment from the Mellor Roos refinance bond proceeds account.

Item C – Review and approved invoices from Goodwin Consulting Group was unanimously approved by C. Kearney and seconded by D. Kearney. Total of invoices of \$13,900.00. Funds are to be removed from refinance bond proceeds account. Resolution 2019-03 was adopted by unanimous roll call vote, authorizing payment from the Mellor Roos refinance bond proceeds account.

**7. Reports by District Staff**

Jerry Phillips advised the board of a leak on Diablo Grande Pkwy near Zinfandel Rd. The leak is underground and will require demo work to repair.

**8. Reports of Board Members**

There was a discussion about upcoming presentation to the City of Patterson re the sewer rates and who would attend the meeting.

**9. Adjournment**

Upon motion by Director C. Kearney and second by Director D. Kearney the meeting was adjourned at 5:03 p.m. The next meeting will be Wednesday, February 13, 2019 at 4 pm. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

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Secretary of the Board

Approved:

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Guillermo Marrero, President