

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

February 13, 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 President G. Marrero at 9521 Morton Davis Drive, Patterson, CA, at 4:01 PM. Treasurer C. Kearney requested to add an item to the agenda: review and approve invoices from Goodwin Consulting Group, to use funds from the refinance bonds proceeds account. Motion was accepted by Treasurer C. Kearney and seconded by Director B. Ivy. Item was added to minutes at action item (b)

2. Roll Call

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

3. Consent Calendar

The Minutes for the January 9, 2019 Meeting were reviewed and unanimously approved, upon motion by Director C. Kearney and seconded by Director D. Ivy. The Checks & Warrants for the month of January, 2019 were reviewed and unanimously approved upon motion by Treasurer C. Kearney and seconded by Director B. Ivy.

4. Public Comment

There were questions from Diablo Grande resident Chuck Seefelt Board regarding concerns about an appraisal of land at WTP. The Board President explained that an independent appraisal was obtained in the transaction and that it would be improper for WHWD to have tried to influence the appraiser's determination, in any event. There were also questions regarding Mello Roos delinquencies, and it was explained that special counsel had been retained and was in the process of collections. It was further explained 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 quote from Tesco to add aerator to tank at WTP. Quote had not been received yet

Item B – Review and approve invoices from Goodwin Consulting Group was unanimously approved by Treasurer C. Kearney and seconded by President G. Marrero. Total of invoices of \$17,496.00. Resolution #2019-04 was adopted by unanimous roll call vote, authorizing

payment from the Mello Roos refinance bond proceeds account.

7. **Reports by District Staff**

Jerry Phillips advised the board of a concern of black top issues in Diablo Grande, he received a quote for about 30k which will repave over 9 sections of road. A motion to approve these repairs was made by President G. Marrero and seconded by Director B. Ivy, after review and approval from Treasurer C. Kearney

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. **Reports from Closed Session**

Nothing to report.

10. **Adjournment**

Upon motion by President G. Marrero and seconded by Director C. Kearney the meeting was adjourned into closed session at 5:09 p.m. The next meeting will be Wednesday, March 13, 2019 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