

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

February 19, 2020

1. Call to Order

The special meeting of the Board of Directors of the Western Hills Water District was called to Order in regular session by Director D. Kearney at 9501 Morton Davis Drive, Patterson, CA, at 4:00pm.

2. Roll Call

Present were: Director Barry Ivy, Director D. Kearney, Director M. Manning, General Manager Jerry Phillips & Secretary Tracy Taylor and via teleconference, Assistant General Counsel David Hobbs. Three members of the public attended.

3. Consent Calendar

The Minutes for the January 15, 2020 meeting were reviewed and unanimously approved, upon motion by Director D. Kearney and seconded by Director B. Ivy. The minutes for the January 21, 2020 special meeting were reviewed and unanimously approved, upon motion by the Director D. Kearney and seconded by Director M. Manning. The Checks & Warrants for the month of January 2020 were reviewed and unanimously approved upon motion by Director D. Kearney and seconded by Director B. Ivy

4. Written Communications:

None

5. Action Items

- a. Review and approve proposal from HF&H Consultants to conduct a Proposition 218 water rate study. Motion to approve the proposal was made by B. Ivy and seconded by D. Kearney, with all directors voting in favor.
- b. Review and adopt new collection and termination rules for past due accounts (SB 998). Motion to adopt the requirements of SB998 was made by D. Kearney and seconded by M. Manning, with all directors voting in favor.
- c. Approval of resolution 2020-02, Resolution of the WHWD re Approval of Expenditure of Approximately \$200,000 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. Motion to amend and approve resolution 2020-02 for the amount of \$250,000 by D. Kearney and seconded by B. Ivy, all members in favor

6. **Reports by District Staff**

None

7. **Reports of Board Members**

None.

8. **Public Comment on Items not on the Agenda**

General public comments ranged from water and sewer rates, Proposition 218, future development in Diablo Grande, in addition to a potential sale of the development by World International, LLC. Questions concerning use of funds were raised.

General Counsel David Hobbs notified public that item SB606 does not apply to the WHWD. It only applies to those water systems that have over 3000 connections/end-users.

9. **Reports from Closed Session**

Nothing to report.

10. **Adjournment**

Upon motion by Director B. Ivy and seconded by Director D. Kearney the meeting was adjourned at 5:05 p.m. The next meeting will be Wednesday, March 11, 2020 at 4:00pm. Meeting to be held in the WHWD business office at 9501 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

Secretary of the Board

Approved:

Guillermo Marrero, President