

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

April 10, 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 D. Kearney at 9521 Morton Davis Drive, Patterson, CA, at 4:01 PM.

2. Roll Call

Present were: Director D. Kearney, Director/Treasurer Carmen 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 March 22, 2019 special meeting were reviewed and unanimously approved, upon motion by Director D. Kearney and seconded by Director D. Ivy. The Checks & Warrants for the month of March, 2019 were reviewed and unanimously approved upon motion by Director D. Kearney and seconded by Director/Treasurer C. Kearney.

4. Public Comment

There were questions directed to President G. Marrero about the status of a request made by the public previously that he reach out to the developer, World Intl. regarding its plans for Diablo Grande. President Marrero indicated that he had nothing formal to report, but that he felt many issues would be resolved in the near future.

5. Written Communications:

None

6. Action Items

None

7. Reports by District Staff

The board reviewed the 2018-19 actual budget vs projected budget and determined that the WHWD was running below budget and no changes needed to be made at this time. Treasurer C. Kearney suggested the district cut budget next year.

8. **Reports of Board Members**

None.

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 4:54 p.m. The next meeting will be Wednesday, May 8, 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