

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

April 24, 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 B. Ivy. Meeting was held via telephone pursuant to the Governor's Stay at Home Executive Order N-33-20.

2. Roll Call

Present Directors on the call were: Director Barry Ivy, Director D. Kearney, Director M. Manning, President Guillermo Marrero & Treasurer Carmen Kearney, General Manager Jerry Phillips & Secretary Tracy Taylor and General Counsel David Hobbs. It is unknown how many members of the public called in.

3. Action Items

- a. Consider Approval of resolution 2020-03, Resolution of the WHWD Board of Directors Approving Assignment, Assumption and Release Agreement re Master Agreement, as amended. The resolution was approved with the condition that Angel's Crossing, LLC is also in agreement with the amended master agreement. Due to the conflict with World International, LLC, and in order to have a quorum, the Board Secretary drew at random among C. Kearney, D. Kearney & G. Marrero. C. Kearney was pulled to vote. Motion was made by Director B. Ivy and Seconded by M. Manning, C. Kearney was in favor.

6. Reports by District Staff

Jerry Phillips reported that the sink hole on Ward Avenue was not due to the fault of the WHWD. Stanislaus County took responsibility and repaired the road.

7. Reports of Board Members

None

8. Public Comment on Items not on the Agenda

General public comments ranged from questions about who the new property owners were and what their intentions will be for Diablo Grande and what their relationship will be with the WHWD. Residents were concerned about how updated information will be shared with them.

They also questioned about if the new owners will be paying the delinquent Mello Roos taxes and about funding water district.

9. **Adjournment**

Upon motion by Director B. Ivy and seconded by Director C. Kearney the meeting was adjourned at 4:29 p.m. The next regular meeting will be Wednesday, May 13, 2020 at 4:00pm. Meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may participate in the meeting and provide comments to the Board via telephone.

Respectfully submitted:

Secretary of the Board

Approved:

Guillermo Marrero, President