

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

May 8, 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; three members of the public attended.

3. Consent Calendar

The Minutes for the April 10, 2019 regular meeting were reviewed and unanimously approved, upon motion by Director D. Kearney and seconded by Treasurer C. Kearney. The Checks & Warrants for the month of April, 2019 were reviewed and unanimously approved upon motion by Director D. Kearney and seconded by Director B. Ivy

4. Public Comment

There was a question from a member of the public asking if any of the board of directors know if World Intl made their April 15th Mello Roos special tax payments and there was a question with a discussion on what would be the consequences if World fails to pay for the golf course water.

5. Written Communications:

Copies of the following documents were giving to board members:
WHWD Financial statements 2017-18 (final)
2018 audit mgmt. letter
2018 audit board communication letter

6. Action Items

Consider Adoption of Resolution No. 2019 – 05, a Resolution of the Board of Directors of WHWD Re Approval of Expenditure of \$8,800.75 of Diablo Grande CFD No. 1 Mello Roos Bond Refinance Proceeds for Payment to Goodwin Consulting Group was approved by motion from Director D. Kearney and 2nd by Treasurer C. Kearney.

7. **Reports by District Staff**

The board reviewed the invoice for KCWA/WHWD water banking funds and payments for 2018-19

8. **Reports of Board Members**

None.

9. **Reports from Closed Session**

None.

10. **Adjournment**

Upon motion by Director D. Kearney and seconded by Treasurer C. Kearney the meeting was adjourned into closed session at 4:43 p.m. The next meeting will be Wednesday, June 12, 2019 at 4:00pm. 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