

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

June 10, 2020

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to order in regular session by B. Ivy. at 4:00pm. Meeting was held via telephone pursuant to the Governor's Stay at Home Executive Order N-33-20. Director B.Ivy made a motion to add on a new emergency agenda item (c) consider appointment of new board member recognizing the recognition of Director D. Kearney. Motion was seconded by Director M. Manning, all board members in favor.

2. Roll Call

Present Directors on the call were: Director Barry Ivy, Director M. Manning, 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. Consent Calendar

The Minutes for the May 13, 2020 meeting and the Checks & Warrants for the month of May 2020 were reviewed and unanimously approved upon motion by Director M. Manning and seconded by Director C. Kearny, with all board members voting in favor.

4. Written Communications:

Secretary T. Taylor notified the board of receiving the resignation of Director D. Kearny on 6/5/2020.

Also Kern County water bill for the 2nd payment was received, T. Taylor will email copy to board members.

5. Action Items

- a. Approval of resolution 2020-05, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. The motion was tabled and the board requested D. Hobbs to send out letter to new owners Angel's Crossing, LLC to request explanation of when funding would begin since their recent assumption of the Master Agreement from World International.
- b. Motion to appoint ad-hoc committee members, this includes (1) employee (1) board member (3) members of public, to assist and provide WHWD input,

obtain public input and provide reports to the Board on the Proposition 218 water rate study. Board approved the following members to join the ad hoc committee. Tracy Taylor, Matthew Manning, Doug Moore & Michael Oliver. The motion to add these members to the committee was made by Director B. Ivy and seconded by Director C. Kearny, with all board members voting in favor

- c. Item added to agenda at beginning of meeting: Consider Appointment of new board member either by election or appointment. The board decided to consider by appointment, motion made by C. Kearney and seconded by Director M. Manning, with all directors voting in favor Secretary will post application for 15 days and board will make decision at July 8th meeting.

6. Reports by District Staff

Jerry Phillips reported that the generators will need to be serviced and load tested next fiscal year.

7. Reports of Board Members

Director C. Kearney notified board that she will look into refinancing the CAT loan for the generators

8. Public Comment on Items not on the Agenda

No questions or comments from public at this meeting.

9. Adjournment

Upon motion by Director B. Ivy and seconded by Director M. Manning the meeting was adjourned at 4:35 p.m. The next regular meeting will be Wednesday, July 8, 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