

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

**June 19, 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 C. Kearney at 9521 Morton Davis Drive, Patterson, CA, at 4:03 PM.

**2. Roll Call**

Present were: Director D. Kearney, Director/Treasurer Carmen Kearney, Director Barry Ivy, Secretary Tracy Taylor and via teleconference, President Guillermo Marrero and Assistant General Counsel David Hobbs; nine members of the public attended.

**3. Consent Calendar**

The Minutes for the May 8, 2019 regular meeting were reviewed and unanimously approved, upon motion by Director G. Marrero and seconded by Director D. Kearney. The Checks & Warrants for the month of May, 2019 were reviewed and unanimously approved upon motion by Director C. Kearney and seconded by Director B. Ivy. The actual vs. budget report was reviewed by board members.

**4. Public Comment**

There was a question from a member of the public requesting the status of the anticipated judicial foreclosure of World, International properties re delinquent Mello Roos special taxes and the amount of funds remaining in the reserves for the bond payment account. The board did not have sufficient information to respond, but suggested inquiries could be made to the Goodwin Consulting Group (G.C.G), the CFD Administrator for that information.

**5. Written Communications:**

None.

**6. Action Items**

Consider Oak Flat WD Request to Utilize Cal. Aqueduct Delivery Turnout/Pipeline to Serve APN 025-006-064. Adam Shumer and land owner Joe Martini presented their proposal to the board. A motion was made by Director C. Kearney and 2<sup>nd</sup> by Director B. Ivy to continue to move forward with the tie-in.

Consider Adoption of Resolution No. 2019 – 06, Approval of quote from R & B Company for commercial meters for new meter project. Quote #S1844338 for \$12,361.96. A

motion was made by Director C. Kearney and 2<sup>nd</sup> by Director B. Ivy to approve resolution and to use Mello Roos funds to pay for invoice.

Consider Adoption of Resolution No. 2019-07, a Resolution Setting 2019 General District Election for 2019 (2 Directors), A motion was made by Director C. Kearney and 2<sup>nd</sup> by D. Kearney to move approve the resolution to move forward with the election process.

Consider Request of Diablo Grande Resident re Clean-up/Maintenance Behind Residence. The board explained to resident Jeff Elder that the area he was concerned with was not the responsibility of WHWD and that he would need to contact the responsible party, the Diablo Grande the HOA/COA.

7. **Reports by District Staff**

None;

8. **Reports of Board Members**

None.

9. **Reports from Closed Session**

Nothing to report.

10. **Adjournment**

Upon motion by Director D. Kearney and seconded by Treasurer C. Kearney the meeting was adjourned into closed session at 4:50 p.m. The next meeting will be Wednesday, July 10, 2019 at 4:00pm. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

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Secretary of the Board

Approved:

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Guillermo Marrero, President