

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

August 14, 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 4:02 PM.

2. Roll Call

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

3. Consent Calendar

The Minutes for the June 19, 2019 special meeting were reviewed and unanimously approved, upon motion by Director C. Kearney and seconded by Director D. Kearney. The Checks & Warrants for the month of June & July 2019 were reviewed and unanimously approved upon motion by Director C. Kearney and seconded by Director D. Kearney
The actual vs. budget report was reviewed by board members.

4. Public Comment

There was a question from a member of the public referencing page 25 of the 2017-18 financial statements about the district's deficit. There was a discussion about the project owner's subsidizing the WHWD and that more homes needed to be built in order for the District to be self-sufficient. There also was a question about the status of the Mello Roos bond payments and delinquencies. 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

- a.) Review and possible motion to approve final draft of YR2019-20 WHWD budget. Board members were not prepared to approve budget and will review for approval at next meeting. Also a copy will be sent to World Intl for their review.

- b.) Consider Adoption of Resolution No. 2019 – 08, a Resolution of the WHWD Board of Directors Re Approval of Expenditure of Approximately \$12,525.25 of Diablo Grande CFD No. 1 Mello Roos Bond Refinance Proceeds for Payment to Goodwin Consulting Group for Administration of the Mello Roos Special Tax Fund and Account. A motion to approve payment to G.C.G was made by B. Ivy and seconded by D. Kearney.

7. Reports by District Staff

Jerry Phillips notified board that the pipe leak on Diablo Grande Pkwy has been repaired and that he was waiting to get the blacktop work completed.

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 5:50 p.m. The next meeting will be Wednesday, September 11, 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