

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

August 18, 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 C. Kearney. At 2:04pm. 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 M. Manning, Director Z. Manning, President Guillermo Marrero and Treasurer C. Kearney. Also present was 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

Consider request from Angles Crossing LLC to restore water service/relief from termination procedures, review correspondence. WHWD board agreed to the following terms and has requested council to deliver to AC : Initial down payment of 30% of current past due amount due immediately, create a payment plan to pay balance within 90 days and AC must stay current on all water bills that are due starting July 2020. If agreement is not met there will be a 5-day notice of default for water to be shut off. Motion was presented by G. Marrero and seconded by M. Manning; all members were in favor.

4. Reports by District Staff

Jerry let board know that 3 dozers are in Diablo Grande currently cutting fire lines and making them larger to keep the fires from coming into the community.

7. Reports of Board Members

None

8. Public Comment on Items not on the Agenda

Jim Miller expressed concern that the golf course water shut off is causing the golf course grass to die and go brown, he felt it was too late to revive the grounds, board disagreed with him and stated that the golf course is green and has not been harmed due to the fact that the fires has hidden the sun and has not scorched the golf course grass.

9. Adjournment

Upon motion by Director C. Kearney and seconded by Director B. Ivy the meeting was adjourned. The next regular meeting will be Wednesday, September 9, 2020 at 5:00pm. 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:

Matthew Manning, President