

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

September 11, 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 4:00 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, Assistant General Counsel David Hobbs; three members of the public attended.

3. Consent Calendar

The Minutes for the August 14, 2019 regular meeting were reviewed and unanimously approved, upon motion by Director D. Kearney and seconded by Director B. Ivy. The Checks & Warrants for the month of August 2019 were reviewed and unanimously approved upon motion by Director D. Kearney and seconded by Director B. Ivy

4. Public Comment

None

5. Written Communications:

None.

6. Action Items

- a.) Review and possible motion to approve final draft of YR2019-20 WHWD budget.
The budget was reviewed and unanimously approved with the following statements:
World Intl has asked WHWD to consider doing another rate study, last study was done in 2011, also the board has requested to reforecast the budget every six months, upon motion by Director D. Kearney and seconded by B. Ivy. Review and possible motion to approve purchases of Capitol Improvement items:
The Capitol Improvement budget was unanimously approved, not to exceed \$300,000. Upon motion by Director D. Kearney and seconded by Director B. Ivy. AIF
- b.) Consider Adoption of Resolution No. 2019–09,a Resolution of the WHWD Board of Directors Re Approval of Expenditure of \$4,100.00 of Diablo Grande CFD No. 1 Mello Roos Bond Refinance Proceeds for Payment to Bank of New York (BNY) for administration of the Mello Roos Special Tax Fund and Account.
A motion to approve payment to BNY was made by C. Kearney and seconded by B

Ivy.

- c.) Adoption of Resolution No. 2019-10 a Resolution requesting appointment of Two (2) board members pursuant to the Provisions of California elections code §10515. Resolution 2019-10 was unanimously approved, upon motion by Director D. Kearney and seconded by Director B. Ivy

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 5:03 p.m. The next meeting will be Wednesday, October 9, 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