

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

**January 13, 2021**

**1. Call to Order**

The meeting of the Board of Directors of the Western Hills Water District was called to order in special session by M. Manning. at 4:01 pm. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

**2. Roll Call**

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis; also present was General Counsel David Hobbs. Approximately 30 members of the public participated in the meeting.

**3. Public comments on Closed Session Items/Motion to adjourn to Closed Session.**

Motion to adjourn to closed session/convened at 4:02 pm. Reconvene open session at 5:00pm.

**4. Reportable Actions Taken During Closed Session**

No reportable action taken.

**5. Motion Approving Consent Calendar**

a. Motion to approve December 2020 Checks and Warrants, minutes for regular meeting of December 17, 2020 and special meeting of December 28, 2020 was moved by Director M. Manning, seconded by Director Z. Manning, with all board members voting in favor.

**6. Written Communications - None**

**7. Action Items:**

a. Review and interview valid applicants to appoint for Board director vacancy. The Board and the public interviewed the following candidates: Chris Blessing, Linda Kuipers, and Chuck Seefeldt. A motion to appoint C. Blessing was made by Director M. Manning and seconded by Director J. Davis, with all Directors voting in favor. C. Blessing was duly sworn in as WHWD Director. A motion to appoint L. Kuipers was made by Director Z. Manning and seconded by Director M. Manning, with all Directors voting in favor. L. Kuipers was duly sworn in as WHWD Director.

b. Consideration and Approval of Resolution No. 2021-01, a Resolution to Appoint new WHWD Treasurer/Assessor/Tax Collector. Director M. Manning introduced Diablo Grande resident M. Kovich and M. Kovich responded to board questions. Upon motion by M. Manning and seconded by Director J. Davis, Resolution No. 2021-01 was unanimously approved, and M. Kovich was duly sworn in as WHWD Treasurer/Assessor/Tax Collector.

c. Consideration and Approval of Resolution No. 2021-02, a Resolution of the WHWD re Approval of Expenditure of Approximately \$132,969.50 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for the Payment of Immediate WHWD expenses was considered. A motion to adopt Resolution No. 2021-02 was made by Director M. Manning and seconded by Director Z. Manning, with all board members voting in favor.

8. **Reports by District Staff** - None

9. **Reports of Board Members**

Director M. Manning provided an overview of WHWD issues moving forward regarding funding.

10. **Public Comment on Items Not on the Agenda**

Comments and questions were made with regards to WHWD issues relative to Angel's Crossing, funding and potential rate increases.

11. **Motion to Adjourn.**

Meeting adjourned by motion made by M. Manning and seconded by Z. Manning. All board members were in favor.

Next Adjourned Regular Meeting: Wednesday, February 10, 2021.

**Matter Too Late for the Agenda:** *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*

Respectfully submitted:

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Secretary of the Board

Approved:

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Matthew Manning, President