

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

October 10, 2018

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 President Guillermo Marrero at 9521 Morton Davis Drive, Patterson, CA, at 4:00 PM.

2. Roll Call

Present were: President Guillermo Marrero, Director Douglas Kearney, Director Barry Ivy, Secretary Tracy Taylor, General Manager Jerry Phillips and via teleconference, Assistant General Counsel David Hobbs; seven members of the public attended.

3. Consent Calendar

The Minutes for the August 16, 2018 Special Meeting were reviewed and approved with the correction to add a sentence to item E, upon motion by President G Marrero and seconded by Director D Kearney. The Checks & Warrants for the month of August, 2018 were reviewed and unanimously accepted upon motion by President G Marrero and seconded by Director D Kearney. The Checks & Warrants for the month of September, 2018 were reviewed and unanimously accepted upon motion by President G Marrero and seconded by Director D Kearney.

4. Public Comment

One member of the public had a question regarding Mello Roos special taxes with regards to an increase.

5. Written Communications:

None

6. Action Items

Item A – Alicia Brundage, Engineer from Michael Baker International gave her power point presentation report on the WTP Phase 1 expansion and discussed water capacity limits in light of increased building.

Item B – The motion to approve the draft letter to City of Patterson was unanimously approved by motion of G Marrero and seconded by Director Ivy.

Item C – Review quotes for Automatic Meter Reading Systems was not ready to be presented to the board at this meeting, therefore it was tabled.

Item D – Adoption of Resolution 2018-06, a Resolution Adopting the Annual Budget for the

Fiscal Year 2018-2019, was unanimously approved with a correction to increase item 40041 from \$80,000.00 to \$100,000.00 and add a Line item for a flow meter (64005) at \$14,000.00, upon motion of the President G Marrero and seconded by Director D Kearney.

Item E – The motion to approve the pond flow meter was unanimously denied by the board. Instead a motion to approve a flow meter was unanimously approved at the expense of \$14,000 upon motion by President G Marrero and seconded by Director D Kearney.

Item F – The motion to approve a legal services agreement with the Lavelle Law Group to commence collections and foreclosure process with regards to delinquent Mello Roos special taxes was unanimously approved with an initial transfer of \$20,000.00, upon motion of President G Marrero and seconded by Director D Kearney.

7. Reports by District Staff

None

8. Reports of Board Members

None

9. Closed Session

No items to report out of closed session.

8. Adjournment

Upon motion by President G. Marrero and second by Director D. Kearney the meeting was adjourned at 5:13 p.m. The next meeting will be Wednesday, November 14, 2018 at 4 pm. 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