

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

November 16, 2018

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 President Guillermo Marrero at 9521 Morton Davis Drive, Patterson, CA, at 4:02 PM.

2. Roll Call

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

3. Consent Calendar

The Minutes for the October 10, 2018 Meeting were reviewed and unanimously approved, upon motion by Director B. Ivy and seconded by Director D Kearney. The Checks & Warrants for the month of October, 2018 were reviewed and unanimously accepted upon motion by Treasure C. Kearney and seconded by Director D Kearney.

4. Public Comment

None

5. Written Communications:

Letter from Alicia Burndage, Engineer at Michael Baker International was provided to the Board.

6. Action Items

Item A – Adoption of Resolution 2018-08, a resolution of the Board of Directors of the Western Hills Water District Acting on its Own Behalf and as the Governing body of its Community facilities District ordering judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello Roos Community Facilities Act of 1982 with those taxes and re-authorizing retention of special counsel was unanimously approved upon motion of the Director B. Ivy and seconded by President G. Marrero.

Item B – Review quotes for Automatic Meter Reading Systems were reviewed and the board has requested multiple complete quotes for review at next meeting in December.

7. **Reports by District Staff**

None

8. **Reports of Board Members**

There was a discussion about an email received from Ken Erwin at the City of Patterson about the letter sent regarding the sewer account. A meeting was going to be set up for the week after Thanksgiving and the board discussed having two board members and two community members attend the meeting.

9. **Adjournment**

Upon motion by President G. Marrero and second by Director C. Kearney the meeting was adjourned at 4:45 p.m. The next meeting will be Wednesday, December 12, 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