

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

**December 28, 2020**

**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 4:01pm. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

**2. Roll Call**

Present Directors on the call were: President M. Manning, Director Z. Manning and Director J. Davis; also present was General Counsel David Hobbs. Approximately 20 members of the public participated in the meeting.

**3. Action Items:**

- a. Approval of Resolution No. 2020-15, a Resolution to Initiate Process to Appoint Two Directors Due to Vacancy. After consideration a motion was made by Director M. Manning and seconded by Director J. Davis, will all directors voting in favor.

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

Members of the public had various questions regarding the director appointment process and availability of applications; a member of the public asked for a description of the office of Treasurer/Tax Collector.

**5. 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, January 13, 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