



Matthew Manning, President
Linda Kuipers, Director
Chris Blessing, Director

BOARD OF DIRECTORS:

Zechariah Manning, Director
Julie Davis, Director

Jerry Phillips, General Manger

AGENDA

WESTERN HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, February 10, 2021 at 3:30 p.m.

[Note: as aenized below, the WHWD will hold a closed session meeting commencing at 3:30 p.m., with the regular meeting reconvening at 5:00 p.m.]

Meeting Locations: **NONE**

NOTICE: MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING AND ADDRESS THE BOARD VIA TELEPHONE ONLY. THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.

This meeting will be held in accordance with the Governor’s Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may participate in the meeting and provide comments to the Board via telephone as described below.

Topic: Open Session: WHWD Board Meeting 02/10/21
Time: Feb 10, 2021 5:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/97585893898?pwd=OFAvRUFQTnZOZDdTcWVhNGFmbXpZdz09>

Meeting ID: 975 8589 3898
Passcode: 110242

One tap mobile
+16699009128,,97585893898#,,,,*110242# US (San Jose)

Dial by your location
+1 669 900 9128 US (San Jose)

Meeting ID: 975 8589 3898
Passcode: 110242

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Ashley Wilkins at awilkins@whwdist.com, prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District

Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

- 1. Call meeting to order (3:30 p.m.)**
- 2. Roll Call**
- 3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session.**

**a. Conference with Legal Counsel – Anticipated Litigation
California Government Code Section 54956.9(d)(4)
Anticipated litigation: one potential case**

5:00 p.m. – Reconvene Open Session

- 4. Reportable Actions Taken During Closed Session**
- 5. Motion approving Consent Calendar**

All matters listed hereunder shall be acted upon by a single vote of the Board. There will be no individual discussion of these items unless a member of the Board or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate agenda item.

- a. Approval of January 2021 Check and Warrants.
- b. Approval of minutes for special meeting January 22, 2021.

6. Action Items

- a. Interview Applicant(s) and Consider Motion to Appoint WHWD Board Secretary
- b. Motion to Approve Purchase of Office Security Cameras
- c. Motion to Create Position of WHWD Office Manager
- d. Consideration and approval of Resolution No. 2021-03, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000.00 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses.

7. Reports by Board Members

- a. Director Chris Blessing – Presentation re WHWD Background and Issues Moving Forward
- b. Updates by Directors on Status of Recent Position Appointments

8. Public Comment on Items Not on the Agenda

Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. Briefly respond to statements made or questions raised.*
- b. Ask a question for clarification.*
- c. Provide a reference to staff or other resources for factual information.*
- d. Request staff to report back at a subsequent meeting.*
- e. A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

9. Motion to Adjourn.

Next Adjourned Regular Meeting: Wednesday, March 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.*