

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

September 29, 2021

1. Call to Order

The special meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 7:01 p.m. 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, and Director C. Blessing; also present was General Counsel David Hobbs and Gabe Sasser and Rick Simonson from HF&H Consultants. Approximately 15 members of the public participated in the meeting.

3. Reports

Gabe Sasser and Rick Simonson of HF&H Consultants provided an update and presented a revised proposition 218 Water Rate Study overview.

4. Comments


There were a couple questions posed to the consultants.

5. Motion to Adjourn

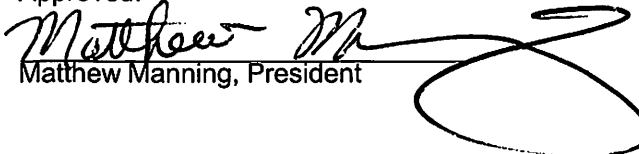
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing all Directors unanimously adjourned the meeting at 7:39 p.m.

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:


Secretary of the Board

Approved:


Matthew Manning, President