



**BOARD OF DIRECTORS:**

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

**Zechariah Manning**, Director  
**Julie Davis**, Director

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*Ron Demmers, Water Operations Manager*

**AGENDA**

WESTERN HILLS WATER DISTRICT  
ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS  
**January 26 at 6:00 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/87147564312?pwd=bVZ3SUNLUmZ2aEtHK2gxUzBLYWhXZz09>

Meeting ID: 871 4756 4312

Passcode: 966389

One tap mobile

+12532158782,,87147564312#,,,,\*966389# US (Tacoma)

+13462487799,,87147564312#,,,,\*966389# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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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](mailto: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 adjourned meeting to order (6:00 p.m.)**

**2. Roll Call**

**3. Action Items**

**Item A.** Public Hearing on Proposed Rate Increases for District's Water Services (continued from January 12, 2022)

- (1) Reopen public hearing and Board Secretary declares the result of canvass of written protests received.
- (2) Receive any public comment.
- (3) Close public hearing.
- (4) If no valid majority protest, consider adoption of Resolution Declaring and Confirming Results of Noticed Proposition 218 Protest Proceedings and Approving Rate Increase and Related Actions for Water Services.

**Item B.** Consideration and Approval of Resolution No. 2022-02, Declaring and Confirming Results of Noticed Proposition 218 Protest Proceeding and Approving Rate Increase and Related Actions for Water Service

**4. 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.*

**5. Motion to Adjourn.**

Next Regular Meeting: Wednesday, February 9, 2022.

**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.*