



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

BOARD OF DIRECTORS:

Zechariah Manning, Director
Julie Davis, Director

Ron Demmers, Water Operations Manager

AGENDA

WESTERN HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 17, 2022 at 9:00 a.m.

[Note: as akenized below, the WHWD will hold a closed session meeting commencing at 9:00 p.m., with the special meeting reconvening at 10:00 a.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/7052277915?pwd=RmROSTNmUIRoZWczWWdaemE1ZVJZUT09>

Meeting ID: 705 227 7915

Passcode: 3y1r5M

One tap mobile

+12532158782,,7052277915#,,,,*904890# US (Tacoma)

+13462487799,,7052277915#,,,,*904890# 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)

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 (9:00 a.m.)**
- 2. Roll Call**
- 3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session.**

A. Conference with Labor Negotiators – Cal. Gov't. Code §54957.6(a)

Agency Designated Representative: T.B.A.

Unrepresented Employees: Water Operations Manager, Water Operator(s), Office Manager

B. Pursuant to Government Code 54956.9(d)(4) Conference with Legal Counsel – Anticipated Litigation: one potential case.

WESTERN HILLS WATER DISTRICT – SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 17, 2022 at 10:00 a.m.

10:00 a.m. – Reconvene Open Session

4. Reportable Actions Taken During Closed Session

5. Public Comment

In accordance with Gov't. Code §54954.3(a), the public may address the WHWD Board on a matter or item which has been set forth in the notice for this special meeting.

6. Motion to Adjourn.

Next Regular Meeting: Wednesday, April 13, 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.*