



**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  
**Monday, April 4, 2022 at 9:30 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/89454163709?pwd=R2cxYUU1anIncVJmOWNKc3M3bi9XZz09>

Meeting ID: 894 5416 3709

Passcode: 315883

One tap mobile

+13462487799,,89454163709#,,,,\*315883# US (Houston)

+17207072699,,89454163709#,,,,\*315883# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

---

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.*

**WESTERN HILLS WATER DISTRICT – SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Monday, April 4, 2022 at 9:30 a.m.**

**1. Call meeting to order**

**2. Roll Call**

**3. 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 minutes for regular meetings February 9, 2022 and March 9, 2022 and special meeting on March 17, 2022.
- b. Approval of Resolution No. 2022-14, Resolution of the WHWD Making Findings in Accordance with AB 361 and Government Code Section 54953(e) Authorizing Remote Meetings

**4. Action Items**

- a. Consideration and Approval of Resolution No. 2022-15, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of WHWD normal Operating Expenses in each month for April, May and June 2022.
- b. Motion to Approve Increase of Water Operations Manager Authority to Make Emergency Purchases to \$15,000.00
- c. Motion to Appoint Board President.

**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.*