



**BOARD OF DIRECTORS:**

**Julie Davis, Director**                      **Mark Kovich, Director**  
**Martin Gene Johnson, Director**      **Martin George Johnson, Director**  
**John Frederick, Director**

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*Ron Demmers, Water Operations Manager*

**AGENDA**

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

**June 18, 2022, at 10:30 a.m.**

**Meeting Location: Griffith, Masuda & Hobbs – 523 E. Olive Ave., Turlock, California**

**This Meeting Will Be In-Person Only at the Above-Location, Pursuant to Government Code Section 54954(b)(7)**

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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.

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session.**
  - A. Pursuant to Government Code 54956.9 Conference with Legal Counsel – Existing Litigation: 1) WHWD/Diablo Grande CFD No. 1 v. World International, LLC, et al./Stanislaus County Superior Court Case No. CV-21-002840 (Complaint in Judicial Foreclosure of Delinquent Special Tax Lien) 2) WHWD/Diablo Grande CFD No. 1 v. Angel’s Crossing, LLC, et al./Stanislaus County Superior Court Case No. CV-21-003177 (Complaint in Judicial Foreclosure of Delinquent Special Tax Lien) 3) WHWD/Diablo Grande CFD No. 1 v. Angel’s Crossing, LLC, et al./Stanislaus County Superior Court Case No. CV-21-003252 (Complaint in Judicial Foreclosure of Delinquent Special Tax Lien)**
  - B. Pursuant to Government Code 54956.9(d)(4) Conference with Legal Counsel – Anticipated Litigation: one potential case.**
- 4. Reportable Actions Taken During Closed Session**
- 5. Motion to Adjourn.**

Next Adjourned Regular Meeting: Wednesday, July 13, 2022