



BOARD OF DIRECTORS:

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

Ron Demmers, Water Operations Manager

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

June 23, 2022, at 4:30 p.m.

[Note: as agenized below, the WHWD will hold a closed session meeting commencing at 4:30 p.m., with the special meeting reconvening at 6:00 p.m.]

**Meeting Location: Diablo Grande Fire Station - 20899 Grapevine Drive, Patterson, CA
This Meeting Will Be In-Person Only at the Above-Location**

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 (4:30 p.m.)

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.

6:00 p.m. – Reconvene Open Session

4. Reportable Actions Taken During Closed Session

5. Action Items

Item A. Consideration and Approval of Resolution No. 2022-19, Resolution Approving WHWD 2022-2023 Budget

Item B. Consideration and Approval of Resolution No. 2022-20, Resolution of the WHWD re Approval of Expenditure of Approximately \$4,400.00 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds to Bank of New York for Mello-Roos administration.

Item C. Motion to approve WHWD employee compensation schedule for YR 2022-2023

6. Reports

a. Other Board member/officer reports

7. 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.

8. Motion to Adjourn.

Next Adjourned Regular Meeting: Wednesday, July 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.*