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

December 10, 2018

1. **Call to Order**

The special meeting of the Board of Directors of the Western Hills Water District was called to Order in regular session by Director Doug Kearney at 9521 Morton Davis Drive, Patterson, CA, at 2:07 PM.

2. **Roll Call**

Present were: Director/Treasurer Carmen Kearney, Director Douglas Kearney, Director Barry Ivy, Secretary Tracy Taylor and via teleconference, President Guillermo Marrero, Assistant General Counsel David Hobbs; one member of the public attended.

3. **Consent Calendar**

The Minutes for the November 16, 2018 Meeting were reviewed and unanimously approved, upon motion by Director D. Kearney and seconded by Director C. Kearney. The Checks & Warrants for the month of November, 2018 were reviewed and unanimously accepted upon motion by Director D. Kearney and seconded by Treasurer C. Kearney.

4. **Public Comment**

None

5. **Written Communications:**

None

6. **Action Items**

Item A –Review and approve final quotes for Automatic Meter Reading System. The quote from R&B Company for 600 meters and system totaling $175,566.10 and the quote from J.R.H. Engineering Inc, for installation of meters totaling $29,232.00 was unanimously approved upon motion of the Director B. Ivy and seconded by Director/Treasurer C. Kearney. Funds are to be removed from Capital Improvement account, Resolution #2018-09 adopted by unanimous roll-call vote.

Item B – Motion to approve WHWD staff to commence with Prop 2018 process for wastewater rate increase was unanimously approved upon motion of Director/Treasurer C. Kearney and seconded by Director D. Kearney.

7.   <u>**Reports by District Staff**</u>

None

8.   <u>**Reports of Board Members**</u>

None

9.   <u>**Adjournment**</u>

Upon motion by Director D. Kearney and second by Director C. Kearney the meeting was adjourned at 2:51 p.m. The next meeting will be Wednesday, February 13, 2018 at 4 pm. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

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Secretary of the Board

Approved:

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Guillermo Marrero, President