

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

March 22, 2019

1. Call to Order

The Special of the Board of Directors of the Western Hills Water District was called to Order in regular session by President G. Marrero at 9521 Morton Davis Drive, Patterson, CA, at 4:02 PM.

2. Roll Call

Present were: Director/Treasurer Carmen Kearney, Director Barry Ivy, President Guillermo Marrero, General Manager Jerry Phillips, Secretary Tracy Taylor and via teleconference, Assistant General Counsel David Hobbs; five members of the public attended.

3. Consent Calendar

The Minutes for the February 13, 2019 Meeting were reviewed and unanimously approved, upon motion by President G. Marrero and seconded by Director C. Kearney. With the request to add item 7 in the minutes be tabled at the next board meeting. The Checks & Warrants for the month of February, 2019 were reviewed and unanimously approved upon motion by President G. Marrero and seconded by Director B. Ivy.

4. Public Comment

There were questions from Diablo Grande residents to the board about the lack of communication with the community and World Intl. especially about what the long term plans are for the community. President G. Marrero explained that he will address their concerns with World Intl. and depending on that response, get back to them at the next meeting in April.

5. Written Communications:

None

6. Action Items

Item A – Motion to review and revise WHWD Employee Handbook (page 11, 3rd paragraph... Holidays will be treated as hours worked as any other day in calculating overtime.. A motion to remove entire paragraph from handbook was made by President G. Marrero and seconded by Director C. Kearney.

7. Reports by District Staff

Barry Ivy reported to board and members of public about the results of the meeting with the City of Patterson regarding the sewer system situation. President G. Marrero requested that Jerry start tracking sewer usage per month and to give this report to board monthly.

8. Reports of Board Members

Director C. Kearney has requested that the bookkeeper present an Actual vs. Budget report at all future meetings, and suggested that we reforecast the budget at the next meeting, everyone agreed.

9. Reports from Closed Session

Nothing to report.

10. Adjournment

Upon motion by President G. Marrero and seconded by Director C. Kearney the meeting was adjourned at 2:20 p.m. The next meeting will be Wednesday, April 10, 2019 at 4 pm. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

Secretary of the Board

Approved:

Guillermo Marrero, President