



BOARD OF DIRECTORS:

Guillermo Marrero, President

Carmen Kearney, Treasurer/Collector/Assessor

Tracy Taylor, Secretary to Board

Isaac Reuveny, Director

Douglas Kearney, Director

Barry Ivy, Director

Jerry Phillips, General Manger

AGENDA

WESTERN HILLS WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Wednesday, October 9, 2019 at 4:00 p.m.

Meeting Locations:

Diablo Grande Clubhouse, 9521 Morton Davis Drive, Patterson, CA 95363

IPG, 1350 Columbia St. Unit 500, San Diego, CA 92101

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

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 September 2019 Check and Warrants.
- b. Approval of minutes for meeting of September 11, 2019
- c. Review of quarterly Budget vs Actual Report

4. Public Comment on Items Not on the Agenda

Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. *Briefly respond to statements made or questions raised.*
- b. *Ask a question for clarification.*
- c. *Provide a reference to staff or other resources for factual information.*
- d. *Request staff to report back at a subsequent meeting.*
- e. *A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

5. Written Communications

None

6. Action Items

Director Disclosures required by California Code of Regulations, Title 2, Section 18708 as to any matter involving World International, LLC.

- a. Consider Adoption of Resolution No. 2019 – 11, a Resolution of the WHWD Board of Directors Re Approval of Expenditure of approx. \$120,792.28 of Diablo Grande CFD No. 1 Mello Roos Bond Refinance Proceeds for Payment to Bay Power, Watson-Marlow, Misco Water & Rosemount Inc. for Capital Improvement items for the WTP and Pump Stations out of the Mello Roos Special Tax Refinance Fund and Account.
- b. Consider Adoption of Resolution No. 2019 – 12, a Resolution of the WHWD Board of Directors Re Approval of Expenditure of approx. \$175,129.75 of Diablo Grande CFD No. 1 Mello Roos Bond Refinance Proceeds for Payment to Delta Truck Center. for purchase of Water Truck out of the Mello Roos Special Tax Refinance Fund and Account

7. Reports by District Staff

8. Reports of Board Members

Members of the Board may give verbal reports on activities or request that future matters be placed upon a Board agenda.

9. MOTION TO ADJOURN TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
California Government Code Section 54956.9(d)
Anticipated litigation: one potential case

Next Adjourned Regular Meeting: Wednesday, November 13, 2019.

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.*