

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

**January 21, 2020**

**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/Treasurer C. Kearney at 9501 Morton Davis Drive, Patterson, CA, at 10:00 AM.

**2. Roll Call**

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

**3. Consent Calendar**

None

**4. Written Communications:**

None

**5. Action Items**

- a. Approval of Resolution 2020-01, Resolution of the WHWD re Approval of Expenditure of Approximately \$50,000 of Diablo Grande Community Facilities District No. 1 Mello Roos Bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. Directors C. and D. Kearney disclosed their relationship regarding World International, LLC, therefore directors were chosen via random drawing in order to have a quorum. C. Kearney drawn to voted for this resolution. Motion to approve made by C. Kearney and seconded by Director B. Ivy.

**6. Reports by District Staff**

None

**7. Reports of Board Members**

None.

8. **Public Comment on Items not on the agenda:**

General public comments ranged from water and sewer rates, Proposition 218, future development in Diablo Grande, in addition to a potential sale of the development by World International, LLC. Questions concerning use of funds were raised.

9. **Reports from Closed Session**

Nothing to report.

10. **Adjournment**

Upon motion by Director B. Ivy and seconded by Director C. Kearney the meeting was adjourned at 10:56 a.m. The next meeting will be Wednesday, February 12, 2020 at 4:00pm. Meeting to be held in the WHWD business office at 9501 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

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Secretary of the Board

Approved:

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Guillermo Marrero, President