

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

July 8, 2020

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to order in regular session by M. Manning. at 4:03pm. Meeting was held via telephone pursuant to the Governor's Stay at Home Executive Order N-33-20.

2. Roll Call

Present Directors on the call were: Director Barry Ivy, Director M. Manning & President Guillermo Marrero, also present was General Manager Jerry Phillips & Secretary Tracy Taylor and General Counsel David Hobbs. It is unknown how many members of the public called in.

3. Consent Calendar

The Minutes for the June 10, 2020 meeting and the Checks & Warrants for the month of June 2020 were reviewed and unanimously approved upon motion by Director M. Manning and seconded by Director B. Ivy, with all board members voting in favor.

4. Written Communications:

None.

5. Action Items

- a. Review and interview valid applicants to appoint for Board director vacancy; consider motion to appoint valid applicant to Board vacancy. Board members interviewed with both candidates with multiple questions. A motion to appoint W. Mosley was made by Director B Ivy. There was no second and the motion failed. Director M. Manning made a motion to appoint Z. Manning as new director, motion was seconded by G. Marrero, all board members were in favor. Secretary T. Taylor proceeded to give oath to Z. Manning and he was duly appointed.
- b. Approval of resolution 2020-05, 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. Motion was made by M. Manning and seconded by G. Marrero, all board members were in favor.
- c. Review and possibly approve preliminary budget for fiscal year 2020/21. After review of preliminary budget, a motion was made by Director M. Manning to approve the 2020/21 fiscal budget, motion was seconded by Director B. Ivy, all board members were in favor.
- d. Approval of resolution 2020-06, Resolution of the WHWD re Approval of Expenditure not to

exceed \$100,000 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for Capital items on budget for fiscal year 2020/21. A motion was made by Director M. Manning to approve the capital budget, not to exceed \$100,000, motion was seconded by Director B. Ivy, all board members were in favor

- e. Approval of resolution 2020-07, Resolution of the WHWD re Approval of Expenditure of Approximately \$13,421.25 of Diablo Grande Community Facilities District No. 1 Mello Roos bond Refinance Proceeds for the Payment to Goodwin Consulting Group for CFD Tax Administration Services from 10/4/19 – 6/8/2020, Invoice #10666. Motion to approve was made by Director G. Marrero and seconded by Director B. Ivy all board members were in favor.

6. Reports by District Staff

Question was asked about status on possibly renewing generator loan, since Treas. C. Kearney was absent this question had to be floored for next meeting.

7. Reports of Board Members

Director B. Ivy was wondering if was possible to add more members to the Water Rate Study Ad Hoc Committee.

8. Public Comment on Items not on the Agenda

Multiple questions were asked from the public, including what the status was on the funding to WHWD from Angles Crossing, and if there was a 90-day contingency? Also, a member of public asked about payment of delinquent charges out of escrow.

- 9. **Closed Session** Upon motion by Director M. Manning and seconded by Director B. Ivy the meeting was adjourned at 4:51 pm to closed session. There were no reportable actions taken in closed session.

10. Adjournment

Upon motion by Director M. Manning and seconded by Director B. Ivy the meeting was adjourned. The next regular meeting will be Wednesday, August 12, 2020 at 4:00pm. Meeting will be held in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may participate in the meeting and provide comments to the Board via telephone.

Respectfully submitted:

Secretary of the Board

Approved:

Guillermo Marrero, President