



**BOARD OF DIRECTORS:**

**Guillermo Marrero**, President  
**Carmen Kearney**, Treasurer/Collector/Assessor  
**Tracy Taylor**, Secretary to Board

**Matthew Manning**, Director  
**Zechariah Manning**, Director  
**Barry Ivy**, Director

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*Jerry Phillips, General Manger*

**AGENDA**

WESTERN HILLS WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**Wednesday, August 12, 2020 at 3:30 p.m.**

**[Note: as aenized below, the WHWD will hold a closed session meeting commencing at 3:30 p.m., with the regular meeting reconvening at 4:00 p.m.]**

Meeting Locations: **NONE**

**NOTICE: MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING AND ADDRESS THE BOARD VIA TELEPHONE ONLY. THIS MEETING WILL NOT INCLUDE IN PERSON PUBLIC ATTENDANCE.**

This 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 as described below.

Dial **844-219-5837** and enter **PIN#54795802**. Follow the instructions as prompted.

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Tracy Taylor at [ttaylor@whwdist.com](mailto:ttaylor@whwdist.com), prior to the meeting.

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 (3:30 p.m.)**
  
- 2. Roll Call**
  
- 3. Public Comments on Closed Session Items/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**

## **4:00 p.m. – Reconvene Open Session**

### **4. Reportable Actions Taken During Closed Session**

### **5. 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 July Check and Warrants.
- b. Approval of minutes for regular meeting July 8, 2020

### **6. Written Communications**

None

### **7. Action Items**

- a. Consider Request from Angel's Crossing LLC to Restore Water Service/Relief from Termination Procedures.
- b. Consider Request to change WHWD Board Meeting Start Times.
- c. Consider Request to authorize staff to review and investigate process to amend WHWD rules regarding customer-initiated service shut-off/service restoration and implement required stand-by charges as alternative.

### **8. Reports by District Staff**

None

### **9. 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*

- a. Status on water rate study from ad hoc committee

### **10. 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.

### **11. Motion to Adjourn.**

Next Adjourned Regular Meeting: Wednesday, September 9, 2020.

**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.*