

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

**March 17, 2021**

**1. Call to Order**

The meeting of the Board of Directors of the Western Hills Water District was called to order in regular by M. Manning. at 4:30 pm. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

**2. Roll Call**

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, Director L. Kuipers and Director C. Blessing, Director J. Davis; also present was Treasurer M. Kovich and General Counsel David Hobbs. Approximately 100 members of the public participated in the meeting.

**3. Public comments on Closed Session Items/Motion to adjourn to Closed Session**

Motion to adjourn to closed session/convened at 5:55 p.m. Reconvened open session at 6:07 p.m.

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

No reportable action taken.

**5. Action Items**

None.

**6. Reports of Board Members**

None.

**7. Town Hall Discussion Re WHWD Water Rate Study**

Public was given the opportunity to make comments and ask questions to HH&F consultants, various Directors and General Counsel.

**8. Questioned Received by WHWD Customers via Social Media, email, or directly**

Approximately 40 questions which were submitted to WHWD via social media were read and answered by various Directors and General Counsel.

**9. Public Comments on Items not on the Agenda**


No comments.

**10. Motion to Adjourn**

Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 10:08 p.m.

**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.*

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Matthew Manning, President