

**W-ESTERN HILLS WATER DISTRICT
MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS**

July 14, 2021

1. Call to Order

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Manning at 5:00 p.m. 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, and Director C. Blessing, Director J. Davis; also present was Treasurer M. Kovich and General Counsel David Hobbs, and Water Operations Manager, Ron Demmers. Approximately 30 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 5:03 p.m. Reconvened open session at 7:03 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar:

a. Motion to Approve the June 2021 Checks and Warrants and the minutes for regular board meeting June 9, 2021. Upon motion duly made by Director M. Manning and seconded by Director J. Davis, the directors unanimously approved the motion.

6. Action Items:

b. Approval of Resolution No. 2021-11, 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. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.

c. Approval of Resolution No. 2021-12, Resolution of the WHWD re Conversion to Resident Voting District in Accordance with Water Code §35052. Upon motion duly made by Director M. Manning and seconded by Director J. Davis, the directors unanimously approved the resolution.

d. Approval to clarify policies regarding the filling of swimming pools and related costs. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, the directors unanimously approved the motion.

e. Approval to Commence Relocation of WHWD Business Office. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

f. Motion to Approve WHWD Treatment Plant Employee Wage Increase. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

g. Approval to Authorize Frontier Communications to Install Equipment for Water Operations.

7. Reports of Board Members

a. Director C. Blessing and Ron Demmers, WHWD Water Operations Manager, gave a presentation titled "WHWD Water Treatment.

b. Director M. Manning reported that Director L. Kuipers has accepted a position in Tennessee and is in

the process of relocating. She intends to stay on the board until she no longer resides in Diablo Grande.

8. Public Comments on Items not on the Agenda


Comments and questions by community were answered by various directors.

9. Motion to Adjourn

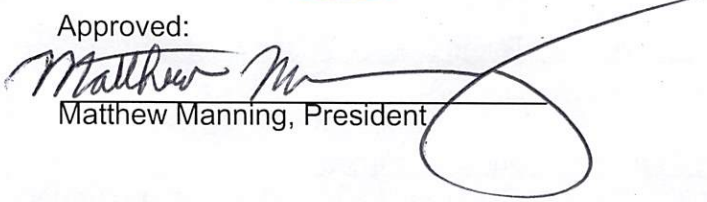
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 7:58 p.m.

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