



**BOARD OF DIRECTORS:**

**Matthew Manning**, President  
**Linda Kuipers**, Director  
**Chris Blessing**, Director

**Zechariah Manning**, Director  
**Julie Davis**, Director

*Ron Demmers, Water Operations Manager*

**AGENDA**

WESTERN HILLS WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Wednesday, July 28, 2021 at 6:00 p.m.

**[Note: as akenized below, the WHWD will hold a closed session meeting commencing at 6:00 p.m., with the special meeting reconvening at 7:00 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.

**Join Zoom Meeting**

<https://us06web.zoom.us/j/83492285395?pwd=bnVQQlRCUkdKSStwaERtRFhURnUwdz09>

Meeting ID: 834 9228 5395

Passcode: 288927

**One tap mobile**

+17207072699,,83492285395#,,,,\*288927# US (Denver)

+12532158782,,83492285395#,,,,\*288927# US (Tacoma)

**Dial by your location**

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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 Ashley Wilkins at [awilkins@whwdist.com](mailto:awilkins@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 (6:00 p.m.)**

**2. Roll Call**

**3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session.**

**a. Conference with Labor Negotiator - Cal. Gov't Code §54957.6(a)**  
**Agency Designated Representative: Linda Kuipers**  
**Unrepresented Employees**

**WESTERN HILLS WATER DISTRICT – SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Wednesday, July 28, 2021 at 7:00 p.m.**

**7:00 p.m. – Reconvene Open Session**

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

**5. Action Items**

- a. Consideration and Approval of Resolution No. 2021-13, Resolution of the WHWD re Approval of Expenditure of Approximately \$47,775 of Diablo Grande Community Facilities District No. 1 Mello-Roos Bond Refinance Proceeds for the Replacement of Air Conditioning units in WHWD Lift Stations.
- b. Consideration and Approval of Motion to Approve WHWD Treatment Plant Employees' Wage Increase.
- c. Discussion Regarding WHWD Water Conservation Measures, Algae Bloom Issue, and Motion to Approve Three Day Watering Week.

**6. Public Comment**

In accordance with Gov't. Code §54954.3(a), the public may address the WHWD Board on a matter or item which has been set forth in the notice for this special meeting.

**7. Motion to Adjourn.**

Next Adjourned Regular Meeting: Wednesday, August 11, 2021.

**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.*