

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

September 8, 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 5:02 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, Director C. Blessing, and Director Linda Kuipers; also present was Treasurer M. Kovich and General Counsel David Hobbs, and Water Operations Manager, Ron Demmers. Approximately 25 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 5:02 p.m. Reconvened open session at 6:03 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar:

a. Motion to Approve the August 2021 Checks and Warrants and the minutes for regular board meeting August 11, 2021. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

6. Action Items:

- a. Approval of Resolution No. 2021-15, 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.
- b. Approval of an amount not to exceed \$6,500 to hire Cropper Accounting Agency to produce WHWD audited financial statement. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning, the directors unanimously approved the resolution.
- c. Approval of Resolution No. 2021-16, Resolution of the WHWD Finding Approval of Memorandum of Agreement Regarding Use of Turnout From California Aqueduct between WHWD, Oak Flat Water District and Kern County Water Agency; Common Use Agreement for Turnout between Oak Flat Water District and WHWD are Exempt from CEQA under CEQA Guidelines Section 15301 (Existing Facilities) and to authorize the filing of a Notice of Exemption; Approve Memorandum of Agreement Regarding Use of Turnout From California Aqueduct between WHWD, Oak Flat Water District and Kern County Water Agency; Common Use Agreement for Turnout between Oak Flat Water District and WHWD. After discussion, Directors feel they do not have enough information to make a sound decision and requested more information. Upon motion duly made by Director C. Blessing and seconded by Director C. Blessing, the directors unanimously agreed to table this for next meeting.

7. Reports of Board Members

- a. Discussion started regarding proposed budget for fiscal year 2021-2022.

8. Public Comments on Items not on the Agenda

Comments and questions from community were answered by various directors.

9. Motion to Adjourn

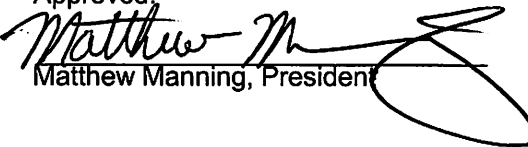
Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 7:12 p.m.

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