

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

**October 13, 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 5:31 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 60 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 5:32 p.m. Reconvened open session at 7:02 p.m.

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

No reportable action taken.

**5. Motion Approving Consent Calendar:**

a. Motion to Approve the September 2021 Checks and Warrants and the minutes for regular board meeting September 8, 2021 and special meeting September 29, 2021. Upon motion duly made by Director M. Manning and seconded by Director Z. Manning the directors unanimously approved the motion.

**6. Action Items:**

a. Approval of Resolution No. 2021-17, Resolution of the WHWD re Approval of Expenditure of Approximately \$139,493.42 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 Resolution No. 2021-18, Resolution of the WHWD re Approval of Expenditure of Approximately \$19,600.25 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment to Goodwin Consulting services. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the resolution.

c. Approval of fiscal year 2021-2022 budget. Upon motion duly made by Director M. Manning and seconded by Director L. Kuipers, the directors unanimously approved the motion.

**7. Reports of Board Members**

- a. Director C. Blessing gave a presentation titled "Why Rates Must Change"
- b. Discussion started regarding water rate increase. This was for information purposes.

**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 10:33 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