

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

November 3, 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 4:01 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, and Director C. Blessing, Director L. Kuipers; also present was Treasurer M. Kovich and General Counsel David Hobbs. Approximately 10 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 4:02 p.m. Reconvened open session at 7:01 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Action Items

None.

6. Reports of Board Members

None.

7. Public Comments

A couple questions were posed by the community.

8. Motion to Adjourn

Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, all Directors unanimously adjourned the meeting at 7:08 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