

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

May 23, 2022

1. Call to Order

The special meeting of the Board of Directors of the Western Hills Water District was called to order by J. Davis at 4:30 p.m. The meeting was held in person at the Diablo Grande Fire Station - 20899 Grapevine Drive, Patterson, CA.

2. Roll Call

Present Directors were: President J. Davis, Director M. Johnson, Director J. Frederick; also present was General Counsel David Hobbs via telephone. Approximately 45 members of the public were in attendance.

3. Public comments on Closed Session Items/Motion to adjourn to Closed Session

Motion to adjourn to closed session/convened at 4:31 p.m. Reconvened open session at 6 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Motion Approving Consent Calendar

None.

6. Action Items

Item A. Motion to Appoint District Secretary. Upon motion duly made by Director J. Davis and seconded by Director J. Frederick, the directors unanimously approved the appointment of Mary Davies to WHWD Board Secretary.

Item B. Consideration and Approval of Resolution No. 2022-17, Resolution of the WHWD re Appointment of Two (2) Directors. Upon motion duly made by Director J. Davis and seconded by Director M. Johnson, the directors unanimously approved Resolution No. 2022-17.

Item C. Consideration and Approval of Resolution No. 2022-18, Resolution of the WHWD re Approval of Expenditure of Approximately \$20,107.53 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds to Burke, Williams & Sorensen for legal services. Upon motion duly made by Director J. Davis and seconded by Director M. Johnson, the directors unanimously approved Resolution No. 2022-18.

7. Reports of Board Members

None.

8. Public Comments

Several questions relating to the status of WHWD were posed by the community and directors provided comments.

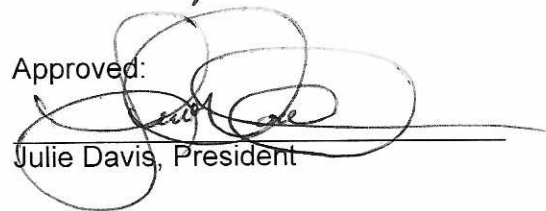
9. Motion to Adjourn

Upon motion duly made by J. Davis and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 6:30 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Julie Davis, President