

**8WESTERN HILLS WATER DISTRICT
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

June 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 5:00 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, Director M. Johnson, and Director M. Kovich; also present was General Counsel David Hobbs. Approximately 8 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 5:01 p.m. Reconvened open session at 6 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Action Items

Item A. Consideration and Approval of Resolution No. 2022-19, Resolution Approving WHWD 2022-2023 Budget. Upon motion duly made by Director, Julie Davies and seconded by Director Martin Gene Johnson, the directors unanimously approved Resolution No. 2022-19.

Item B. Consideration and Approval of Resolution No. 2022-20, Resolution of the WHWD re Approval of Expenditure of Approximately \$4,400.00 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds to Bank of New York for Mello Roos administration services. Upon motion duly made by Director, John Frederick and seconded by Director Mark Kovich, the directors unanimously approved Resolution No. 2022-20.

Item C. The motion to approve the WHWD Employee Compensation Schedule for YR 2022-2023 was discussed and conserved by the Board. Upon motion duly made by Director, Julie Davis and seconded by Director, Martin Gene Johnson the directors unanimously approved the motion.

6. Reports of Board Members

None.

7. Public Comments

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

8. Motion to Adjourn

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

Respectfully submitted:

Secretary of the Board

Approved:

Julie Davis, President