

**WESTERN HILLS WATER DISTRICT  
MINUTES OF THE ADJOURNED REGULAR MEETING  
OF THE BOARD OF DIRECTORS**

**January 10, 2018**

**1. Call to Order**

The meeting of the Board of Directors of the Western Hills Water District was called to Order in regular session by Director Barry Ivy at 9521 Morton Davis Drive, Patterson, CA, at 4:00 PM.

**2. Roll Call**

Present were: Director Carmen Millan-Kearney, District General Manager Jerry Phillips, Director Douglas Kearney, and via teleconference, Assistant General Counsel David Hobbs and President Guillermo Marrero and 2 members of the public attended.

**3. Consent Calendar**

The Minutes for November 8, 2017 Regular Meeting and Special Meeting of December 21, 2017, and Checks & Warrants for the month of November and December, 2017 were reviewed and unanimously accepted upon motion by Director C Kearney and seconded by D Kearney.

**4. Reports by District Staff and Written Communications**

None.

**5. Action Items**

- A. Item A – Upon Motion by Director C Kearney and seconded by Director D Kearney, the board unanimously approved Appointment of Barry Ivy, Re Appointment of Director After Election.
- B. Item B – Upon Motion by Director C. Kearney and seconded by Director C. Kearney, the board unanimously approved the 2017 Audit.
- C. Item C – Upon Motion by Director B. Ivy, and seconded by Director C. Kearney, the board tabled the issue of the Rental of the New Trailer for the next board meeting on February 14, 2018.
- D. Item D – the Board tabled the item re 401K Company Match Proposal in order to obtain more information on the matter.
- E. Upon motion by Director C. Kearney and seconded by Director D Kearney, the board unanimously moved to add Item E as an emergency item.

Item E – Approve the purchase of a time clock program to track employee hours. Upon motion by Director C Kearney and seconded by Director D Kearney, the board unanimously approved the purchase of a time clock program.

6. **Reports of Board Members**

None.

7. **Public Comment**

None.

8. Adjourn to Closed Session

8. **Adjournment**

Upon motion by Director D. Kearney and second by Director C. Millan-Kearney the meeting was adjourned at 4:50 p.m. The next meeting will be Wednesday, February 14, 2018 at 4 pm. Meeting to be held in the Diablo Grande Clubhouse at 9521 Morton Davis Drive, Patterson, CA 95363.

Respectfully submitted:

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Secretary of the Board

Approved:

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Guillermo Marrero, President