

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

**April 11, 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 D Kearney at 9521 Morton Davis Drive, Patterson, CA, at 4:00 PM.

**2. Roll Call**

Present were: Director Carmen Millan-Kearney, Director Douglas Kearney, Director Barry Ivy, Director Isaac Reuveny and via teleconference, Assistant General Counsel David Hobbs and President Guillermo Marrero and 2 members of the public attended.

**3. Public Comment**

None.

**4. Consent Calendar**

The Minutes for March 14, 2018 Regular Meeting and Special Meeting of December 21, 2017, and Checks & Warrants for the month of March, 2018 were reviewed and unanimously accepted upon motion by Director C Kearney and seconded by D Kearney.

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

District Water Operations Manager Randy Jenkins provided some background on minimum operation requirements for operation of the WHWD water treatment plant and water distribution issues. A discussion was had with regards to minimum staffing, and whether DWO Jenkins would work pursuant to strict time limits or be allowed to have a floating schedule to address operational issues. Instruction was given that DWO Jenkins continue to work pursuant to strict time limits but the Board would consider changing the employment schedule.

**5. Action Items**

- A. Item A – the motion to approve relocation of the water treatment trailer was tabled, with instruction that District staff take the current bid and obtain two new bids in accordance with the scope of work identified in the single estimate.
- B. Item B – the motion to approve the purchase of a new water truck was tabled. A discussion was had whether a purchase of a new water truck could result in the District being able to obtain new sources of revenue, i.e., decreased sewer flows.

**6. Reports of Board Members**

Director B Ivy discussed several items stemming from his review of water treatment plant options and future recommendations. Director I Reuveny discussed some of his initial findings with regards to an internal audit of District costs and expenditures. The Ad-hoc committee was to continue its inquiry and report findings back to the Board.

**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:

\_\_\_\_\_  
Secretary of the Board

Approved:

\_\_\_\_\_  
Guillermo Marrero, President