



Board of Directors

Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Martin Gene Johnson  
Ron Demmers – Water Operations Manager

## AGENDA

WESTERN HILLS WATER DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS

**Saturday, March 23, 2024, at 12:00 p.m.**

**Note: as akenized below, the WHWD will hold a closed session meeting commencing at 12:00 p.m., with the public meeting reconvening at 1:00 p.m.**

**Meeting Location:**

**Diablo Grande Community Center - 9521 Morton Davis Drive, Patterson, California  
(Diablo Grande)**

**This Meeting Will Be In-Person Only at the Above-Location**

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Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Ashley Wilkins at [awilkins@whwdist.com](mailto:awilkins@whwdist.com), prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

*Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.*

**1. Call meeting to order (12:00 p.m.)**

**2. Roll Call**

**3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session.**

A. Anticipated Litigation: (Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2))

**4. 1:00 p.m. – Reconvene Open Session**

**5. Reportable Actions Taken During Closed Session**

## 6. Action Items:

- A. Motion to approve Attorney John Lemmo of Young Minney & Corr LLP as interim District Counsel.
- B. Motion to publicly approve Attorney Sam Neasham of Neasham & Kramer LLP as Special Counsel for pending litigation matter.
- C. Consider Motion and Approve expenditure of \$7700.00 for Ziptility Software Application for District Operations.
- D. Consideration and Approval Resolution 2024-04. District reimbursement of \$270,000.00 from CFD Funds for the Diablo Grande Pkwy main water break repair.
- E. Consider Motion use of Community Center lower parking lot for Car Shows.
- F. Community Development update by Development Coordinator Michael Oliver.

## 7. Public Comment on Items Not on the Agenda

*Interested persons in the audience or by teleconference are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:*

- a. *Briefly respond to statements made or questions raised.*
- b. *Ask a question for clarification.*
- c. *Provide a reference to staff or other resources for factual information.*
- d. *Request staff to report back at a subsequent meeting.*
- e. *A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

## 9. Motion to Adjourn

Next Adjourned Regular Meeting: Wednesday, April 10th, 2024.

**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*