



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
REGULAR MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 10th, 2024, at 7:00 p.m.

Note: per the agenda below, the WHWD will hold a public meeting at 7:00 p.m. with closed executive session commencing after.

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

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, 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 (7:00 p.m.)

2. Roll Call

3. Action Items:

A. Motion to approve publishing RFP for District Legal Counsel Appointment

B. Consideration and Approval Resolution 2024-04. District reimbursement of \$282,000.00 from CFD Funds for the Diablo Grande Pkwy main water break repair.

4. 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.*

5. Motion to Adjourn and move to Closed Executive Session

- A. Anticipated Litigation: (Significant exposure to litigation pursuant to Gov. Code § 54956.9 Conference with Legal Counsel – Existing Litigation)

Next Adjourned Regular Meeting: Wednesday, May 8th, 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*