



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

**Monday, June 24th, 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 starting at 5:30 pm.**

**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. Roll Call**
- 2. Motion to approve published agenda**
- 3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session**

#### 4. 5:30 p.m. Closed Executive Session

A. Conference with Legal Counsel—Existing Litigation Pursuant to Gov. Code s. 54956.9(d)(1): *Western Hills Water District v. World International, LLC et al.*; SCSC Case no. CV-24-003049

B. Public Employee Annual Review – Operations Manager

C. Significant exposure to potential litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: [Two (2) potential cases]

#### 5. 7:00 p.m. Reconvene Open Session

#### 6. Reportable Actions Taken During Closed Session:

#### 7. Action Items:

A. Motion to approve all WHWD public meetings with Zoom virtual access

B. Review and Motion to approve WHWD FY 2025 operations budget

C. Review and Motion to approve Community Facilities District FY 2025 budget

D. Potential action to explore need and options to purchase of ATV vehicles

E. Potential action to explore delivery options for non-potable water irrigation water

F. Potential action to explore options for repairs of Legends pumphouse/commercial pumps

G. Potential action to restore garage door and Stan Duck lower home

H. Motion to approve up to \$750 to replace locks of Panoz/Duck homes and Pumphouses

I. Motion to approve publishing RFP seeking Licensed Contractor for CFD Landscape Maintenance

J. Motion to approve Michael Oliver as WHWD Grant Coordinator

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

*Interested persons in the audience 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.*

**Next Adjourned Regular Meeting: To be Announced.**

**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 posted.*