



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, July 22nd, 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 6:00 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

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

4. 6:00 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. City of Patterson Code v. WHWD/Stanslaus County Court Case N. CV-23-005834 (Breach of Contract; Declaratory/Injunctive Relief)

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

6. Reportable Actions Taken During Closed Session:

7. Action Items:

A. Motion to approve Resolution 2024-07 authorizing credit bid on foreclosure APN 025-052-001-000 for civil complaint CV-23-002388

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

C. Motion to approve Checks & Warrants for May 2024 and June 2024

D. Discussion and potential action to approve a license landscape contractor for weed mitigation

E. Discussion and potential action to authorize purchase of large format printed irrigation system as-built plans

F. Discussion and potential action to issue RFP for repair of pumphouse/commercial pumps.

G. Discussion and potential action to explore options for irrigating golf course green spaces.

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.*