

Resolution No. 2023-10

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WESTERN HILLS WATER DISTRICT AUTHORIZING USE OF DIABLO
GRANDE COMMUNITY FACILITIES DISTRICT NO. 1 SPECIAL TAXES FOR
TO MAINTAIN AND PROTECT CFD-OWNED REAL PROPERTIES**

WHEREAS, the Western Hills Water District, an agency of the State of California (“WHWD”), has conducted proceedings resulting in the formation of the Community Facilities District No. 1 (“CFD”) and the issuance and sale of bonds or debt pursuant to the Mello-Roos Community Facilities Act of 1982 (Cal. Gov. Code §53311, et seq.; the “Act); and

WHEREAS, on August 23, 2023 the WHWD Board of Directors duly adopted WHWD Resolution No. 2023-06, which among other things, identified parcels of CFD-owned real property (the “CFD Properties”) and authorized WHWD to use Community Facilities District No. 1 Special Tax Revenues received by WHWD for “administrative expenses to maintain and protect the CFD Properties;”

WHEREAS, WHWD received several bids from qualified contractors to repair and or replace water pump motors and associated infrastructure located on CFD Properties (the “Pump Repair Improvements”); and

WHEREAS, WHWD has determined that the Pump Repair Improvements are necessary for the protection and maintenance of the CFD Properties; and

WHEREAS, WHWD desires to accept the bid from Melo Machine & Manufacturing Inc., and Commercial Pump Service, and authorize the expenditure of approximately \$110,758.09 on behalf of the CFD Properties.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the WHWD acting as the Legislative Body of its CFD No. 1 that:

1. The expenditure of approximately \$138,099.47 of Community Facilities District No. 1 Special Tax Revenues received by WHWD is authorized in order to install the Pump Repair Improvements.
2. The contracts dated November 28, 2023 and October 31, 2023, respectively between Melo Machine & Manufacturing, Inc. and Commercial Pump Service, WHWD CFD is approved.
3. The expenditures identified herein are necessary in order to maintain and protect the CFD Properties.

4. This Resolution shall be effective immediately, and the Secretary and Treasurer shall be authorized to undertake all actions necessary to enforce the terms of this Resolution.

Moved by Director, Marty Gene Johnson, second by Director, John Frederick that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors, M. Gene Johnson, M. George Johnson, J. Frederick

Noes: Director, M. Kovich

Abstain: Director, M. Davies

Absent:

I, Mary Davies, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the said Board of Directors held the 13th day of December, 2023.



Exhibit "A"**(Property Conveyed at Sheriff's Sale in Case No. 662071)**

<u>APN</u>	025-050-005-000; 025-050-006-000 025-050-007-000; 025-050-008-000 025-050-009-000; 025-050-010-000 025-050-011-000; 025-050-012-000
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(Property Conveyed at Sheriff's Sale in Case No. 662072)

<u>APN</u>	025-050-001; 025-050-002; 025-050-003 025-050-004; 025-050-013; 025-051-001 025-051-002; 025-051-003; 025-051-004 025-051-005; 025-051-006; 025-051-007
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(Property Conveyed at Sheriff's Sale in Case No. CV-21-002840)

<u>APN</u>	<u>Former APN</u>
025-039-014-000	025-039-012-000

(Property Conveyed at Sheriff's Sale in Case No. CV-21-003177)

<u>No.</u>	<u>APN</u>	<u>Former APN</u>
1.	025-005-010-000	025-005-009-000
2.	025-038-001-000	-
3.	025-039-013-000	025-039-012-000 (part of)
4.	025-039-015-000	025-039-012-000 (part of)
5.	025-039-018-000	025-039-012-000 (part of)
6.	025-039-020-000	025-039-012-000 (part of)
7.	025-039-021-000	025-039-012-000 (part of)

8.	025-040-003-000	-
9.	025-040-005-000	-
10.	025-040-016-000	025-040-012-000; 025-040-013-000
11.	025-046-008-000	025-046-001-000; 025-040-001-000
12.	025-046-014-000	025-046-004-000; 025-046-005-000
13.	025-048-001-000	-

(Properties Subject to Credit Bid in Case No. CV-21-003252)

<u>No.</u>	<u>APN</u>
1.	025-025-001-000
2.	025-025-034-000
3.	025-025-047-000
4.	025-025-049-000
5.	025-025-051-000
6.	025-025-053-000
7.	025-025-054-000
8.	025-025-055-000
9.	025-025-056-000
10.	025-025-059-000
11.	025-025-060-000
12.	025-025-061-000
13.	025-025-062-000
14.	025-025-063-000
15.	025-025-064-000
16.	025-025-068-000
17.	025-027-008-000
18.	025-027-012-000
19.	025-027-013-000
20.	025-027-015-000
21.	025-027-016-000
22.	025-028-007-000
23.	025-028-008-000
24.	025-028-009-000
25.	025-028-011-000
26.	025-028-014-000

No.	APN
27.	025-028-015-000
28.	025-028-016-000
29.	025-028-017-000
30.	025-028-018-000
31.	025-028-019-000
32.	025-028-020-000
33.	025-028-021-000
34.	025-028-022-000
35.	025-028-023-000
36.	025-028-024-000
37.	025-028-025-000
38.	025-028-026-000
39.	025-041-001-000
40.	025-041-002-000
41.	025-041-003-000
42.	025-041-004-000
43.	025-041-005-000
44.	025-041-009-000
45.	025-041-010-000
46.	025-041-011-000
47.	025-042-004-000
48.	025-042-005-000
49.	025-042-006-000
50.	025-042-007-000
51.	025-042-008-000
52.	025-042-009-000
53.	025-042-010-000
54.	025-042-011-000
55.	025-042-012-000
56.	025-042-013-000
57.	025-042-014-000
58.	025-042-015-000
59.	025-042-017-000
60.	025-042-018-000
61.	025-042-019-000
62.	025-042-020-000
63.	025-042-021-000

Melo Machine & Manufacturing, Inc.
P.O. Box 517
Patterson, CA 95363-0517

Rec: 2023.10

Estimate

*Pumps
& Motors
& pumps*

Customer No.: WE5195
Quote No.: 3015

Quote To: **Western Hills Water District**
9521 Morton Davis Drive
Patterson, CA 95363

Ship To: **Western Hills Water District**
9521 Morton Davis Drive
Patterson, CA 95363

Date	Ship Via	F.O.B.	Terms	
11/28/2023	SERVICE CALL	Origin	Net 10th	
Purchase Order Number	Sales Person		Required	
	Jim Melo		11/28/2023	
Quantity	Item Number	Description	Unit Price	Amount
Required Shipped B.O.				
1		FOR PUMP STATION LEGENS PUMP # 2 & # 3 PULL AND REPAIR		
		WORK IN PROGRESS	0.00	0.00
32.000	LABAPF	PULL & REPAIR CLOSE COUPLED TURBINE PUMPS 2 & 3 AT LEGEN	125.00	4000.00
1		LABOR, AG. PUMP ON SITE DISCONNECT ELEC, FLANGES PIPE READY TO PULL		
1		CRANE USE TO PULL 2 75 HP PUMPS	1300.00	1300.00
1		MOTOR BEARING THRUST & BOT FOR BOTH MOTORS	1469.00	1469.00
32.000	LABAP	LABOR, AGRICULTURAL PUMP SERVICE MOTOR/REPLACE BRY TEST RUN	110.00	3520.00
1		MISC BOWL PARTS/MATERIAL TUBE & LINE BEARINGS FOR BOTH PUMPS	14600.00	14600.00
128.000	LABAP	LABOR, AGRICULTURAL PUMP TAKE PUMP APART. MACHINE NEEDED PARTS REPAIR ASSM	110.00	14080.00
20.000	LABAP	LABOR, AGRICULTURAL PUMP PREP & READY FOR INSTALL	110.00	2200.00
1		CRANE USE FOR INSTALLATION	1300.00	1300.00
1		GASKETS, BOLTS FOR INSTALL	375.00	375.00
50.000	LABAPF	LABOR, AG. PUMP ON SITE INSTALL PUMPS, WIRE & HOOK UP AS NEEDED	125.00	6250.00

Thank You