



## RESOLUTION NO. 2025-14

### RESOLUTION OF THE BOARD OF DIRECTORS OF WESTERN HILLS WATER DISTRICT

#### AUTHORIZING RATIFICATION OF THE PROPANE SUPPLY CONTRACT BETWEEN DIABLO GRANDE COMMUNITY FACILITIES DISTRICT NO. 1 AND FERRELLGAS, LP

The Board of Directors ("Board") of the Western Hills Water District ("WHWD") in its capacity as the governing body of the Diablo Grande Community Facilities District resolves as follows:

WHEREAS, WHWD is a public agency organized and existing under the laws of the State of California, specifically as a water district pursuant to the California Water Code;

WHEREAS, WHWD has conducted proceedings resulting in the formation of the Diablo Grande Community Facilities District No. 1 ("DGCFD") and acts as the legislative body for the DGCFD;

WHEREAS, the DGCFD supplies its residents with propane gas and owns certain pipelines and other facilities used to provide propane to its residents;

WHEREAS, DGCFD previously contracted with JS West to supply propane; however, following expiration of the JS West contract, DGCFD issued a request for proposals and selected Ferrellgas, LP to be the new supplier of propane to the residents of DGCFD;

WHEREAS, Ferrellgas, LP was selected because its proposal and price quote for propane supply offer DGCFD's residents significant savings;

WHEREAS, the WHWD Board of Directors deems it necessary and appropriate to enter the propane supply contract with Ferrellgas, LP, and delegate authority to the Board President to handle such transactions and related matters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Western Hills Water District, as Legislative Body of the DGCDFD, that:

1. The Board ratifies and approves the propane supply contract between DGCDFD and Ferrellgas, LP.
2. The Board President is authorized and directed to take any actions and execute any additional documents or agreements necessary, appropriate or desirable to effectuate the transaction contemplated in the propane supply contract between DGCDFD and Ferrellgas, LP.
3. This Resolution shall take effect immediately upon its adoption.

Moved by Director Kovich, seconded by Director Johnson, that the foregoing resolution be adopted.

Upon roll call, the following vote was had:

Ayes: Director Oliver, Director Davies, Director Frederick

Noes:

Abstain:

Absent:

I, Lori Lawson, 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 regular meeting of the said Board of Directors held the 11<sup>th</sup> day of December, 2025.



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Lori Lawson – WHWD Board Secretary