



Board of Directors

Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Michael Oliver
Ron Demmers – Water Operations Manager

JOINT MEETING AGENDA

WESTERN HILLS WATER DISTRICT

and

DIABLO GRANDE COMMUNITY FACILITIES DISTRICT No. 1

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, March 12th, 2026, at 5:00 p.m.

Per the agenda below, WHWD will hold a public meeting on Thursday, March 12th at 7:00 p.m.
Closed executive session starting at 5:00 p.m.

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

And Virtual via Zoom

<https://us02web.zoom.us/j/82467572405>

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.org, 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 Office 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. 5:00 p.m. Closed Executive Session

A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Gov Code(s) 54956.9(d)(2): *Two matters*

B. 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, -003155; FPPC Complaint No. COM-12192023-03944, Guillermo Marrero; 2024-00585, Carmen Millan Kearney, Douglas Kearney. Appellate Case: World Int'l LLC et al, Appellant v. Western Hills Water District, Respondent and Court of Appeals Case #F080038 and #F089938

C. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code s. 54956.9(d)(1): *City of Patterson v. WHWD/Stanislaus Court Case N. CV-23-005834*

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

6. Roll Call

7. Pledge of Alliance to the Flag

8. Reportable Actions Taken During Closed Session:

9. Consent Calendar

A. Motion to approve minutes of the February 12th Regular Meeting

10. Public Comments on Agenda items

11. Agenda Items – Community Facilities District No. 1:

A. Presentation on status of Ferrellgas propane services

B. Presentation by Assure Pest Control on update of squirrel abatement of CFD properties (10 minutes time estimate)

C. Consider and action on the Diablo Grande Action Committee access to the Clubhouse to conduct non-profit Community events and approve conditional use permit

D. Consider and action on Community Yard Sale Use on Lower Clubhouse Parking Lot April 18th

E. Consider and action on Renting of Clubhouse Tables and Chairs for Community Yard Sale

10. Agenda Items – Western Hills Water District

- F. Presentation on update and status of Kern County Water Agency negotiations
- G. Consider and action on water rate study proposal from Kier+Wright \$21,500
- H. Presentation on Delinquent WHWD accounts
- I. Consider and action on Resolution 2026-01 to lower Commercial Water Rate
- J. Consider and action on Resolution 2026-02 adopting restated WHWD Bylaws and rescind creation of the Bylaws committee, and dissolving the Committee
- K. Consider and action on Resolution 2026-03 adopting re-connection and new account policy requiring property owners to co-sign financial responsibility of their tenants
- L. Consider and action on Resolution 2026-04 adopting revised shut off policy for delinquent accounts pursuant to CA SB998
- M. Consider and action on Resolution 2026-05 adopting revised amortization policy pursuant to CA SB998
- N. Consider and action on proposals from J4 Systems for WHWD cybersecurity \$4,954
- O. Consider and action on proposals from Creative Security for motion and video security systems of WHWD lift stations and treatment facility \$35,725 + \$1,500 monthly or American Fork UT \$86,190 with annual recurring fee of \$173,550
- P. Consider and action on proposal from EWS Industrial Services for filter treatment \$388,110
- Q. Consider and action on proposal from Cal Con Systems for water treatment facility calibrations \$13,250
- R. Consider and action on proposal from Cal Con Systems for annual electrical maintenance of Lift Stations \$19,500
- S. Consider and action on proposal from Holt of California backup generator maintenance \$43,076
- T. Consider and action on proposal from The Electric Company for expanded exterior lighting of Lift Stations \$28,048
- U. Consider and action on proposal from EWS Industrial Services to replace all air actuated valves on filters up to \$100,000
- V. Consider and action on proposal from Silveria Construction for repair of WHWD office roof \$2892.16

11. 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 not be discussed and 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 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.*