



**RESOLUTION NO. 2026-05**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
WESTERN HILLS WATER DISTRICT APPROVING THE FORM OF  
WATER CHARGE DELINQUENCY AMORTIZATION AGREEMENT**

**WHEREAS**, the Governing Board (the “Board”) of the Western Hills Water District (the “District”) is the governing authority responsible for the management and operation of the District’s water system and for establishing policies governing the provision of water to its customers;

**WHEREAS**, the District is required by the Water Shutoff Protection Act to offer eligible customers certain alternative payment options as an alternative to disconnection of water service for nonpayment of delinquent accounts;

**WHEREAS**, a template Delinquency Amortization Agreement (“Agreement”) has been prepared and presented to the Board to be offered to eligible customers in accordance with the Water Shutoff Protection Act, and Board finds that the Agreement establishes clear, fair, and consistent terms for repayment of delinquent balances over time in accordance with the requirements of the Water Shutoff Protection Act;

**WHEREAS**, the Board approves of the form of the Agreement and finds its adoption by the Board necessary to ensure compliance with state law, provide customers with appropriate repayment options, protect the financial stability of the District, and maintain equitable treatment of all customers; and

**WHEREAS**, the Board desires to formally approve and adopt the form of the Agreement and to authorize the appropriate District personnel to use the approved form in all applicable cases and to take all actions necessary to implement and enforce such agreements;

**NOW, THEREFORE, the Governing Board of the Western Hills Water District does hereby resolve:**

**SECTION 1. Incorporation of Recitals.**

The Board finds and determines that the above-referenced recitals and findings are true and correct and material to this Resolution.

**SECTION 2. Board Actions.**

The Board hereby takes the following actions:

- (a) The Board hereby approves and adopts the form of the Delinquency Amortization Agreement to be used by the District to comply with the requirements of the Water Shutoff Protection Act, a copy of which Agreement is attached hereto as Exhibit A (or is on file with the District Secretary), and hereby authorizes the Board President (or designee) from time to time and as required by state law, to enter into Delinquency Amortization Agreements on behalf of the District with eligible customers and to take all actions necessary and appropriate to enforce the District's rights thereunder.

Moved by Director M. Kovich, seconded by Director M. Johnson, that the foregoing resolution be adopted. Upon roll call the following vote was had:

Ayes: M. Davies, J. Frederick, M. Oliver

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 duly noticed meeting of the said Board of Directors held on the 12th day of March, 2026.



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Lori Lawson, Board Secretary