



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, June 11th, 2026, at 5:30 p.m.

**Per the agenda below, WHWD will hold a public meeting on Thursday, June 11th at 7:00 p.m.**  
Closed executive session starting at 5:30 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/89084759197>

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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](mailto: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 prior to the Board's action on that item.*

Director Mary Davies to be attending virtually via Zoom from 25427 SE 274<sup>th</sup> PI, Maple Valley, WA 98038 during closed session

**1. Roll Call**

**2. Motion to approve published agenda**

**3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session**

**4. 5:30 p.m. Closed Executive Session**

MEETING OF THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS, SITTING AS THE GOVERNING/LEGISLATIVE BODY FOR AND ON BEHALF OF DIABLO GRANDE COMMUNITY FACILITIES DISTRICT #1:

A. Conference with Legal Counsel – Existing Litigation Pursuant to Gov’t Code § 54956.9(d)(1). In re Diablo Grande Community Facilities District No. 1, United States Bankruptcy Court for the Eastern District of California Case No. 25-26635-A-9.

B. Employment/Employee discussion – *one matter*

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Director Mary Davies to be attending virtually via Zoom from 25427 SE 274<sup>th</sup> PI, Maple Valley, WA 98038 during public open session

**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. None for this session

**10. Public Comments on Agenda items**

**11. Agenda Items – Western Hills Water District**

A. Transitory Rate Relief: Consider and action on transitory water rate reduction

B. Consider and action on WHWD FY 2027 Budget

C. Consider and action authorizing WHWD Board President to enter into and sign contracts up to \$50,000 for approved WHWD operational budget items only

D. Consider and action on creating a WHWD position of Water Technology Engineer

E. Consider and action to transfer \$200,000 WHWD debt from Resolution 2020-05, 2020-09, 2020-11, and 2020-13 to WHWD reserve account per Resolution 2025-11

## 12. Agenda Items – Diablo Grande Community Services District #1

F. Consider and action on Diablo Grande CFD budget FY 2027 for maintenance of asset (not related to special tax receipts or bond holder payments)

G. Consider and action authorizing WHWD Board President to enter into and sign contracts up to \$50,000 for approved Diablo Grande CFD operational and maintenance budget items only

H. Consider and action to sell DG CFD custom lot APN 025-025-034 to Gina Hayley in the amount of \$37,327 per Resolution 2026-06

I. Consider and action on Resolution 2026-07 expanding on Resolution 2025-03 dedicating real property to the West Stanislaus County Fire Department that such property is exempt from the surplus land act

J. Consider and action to publish a Request for Proposal (RFP) seeking a commercial real estate broker to market and locate a potential developer of the Diablo Grande Community Facilities District No. 1

K. Consider and action to approve Terminex up to a one-time charge of \$13,500 and up to a monthly charge of \$2,250 for squirrel abatement behind homes on Varietal Court

## 11. Public Comment on Items Not on the Agenda

## 12. Motion to adjourn public meeting

*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.*