

**WESTERN HILLS WATER DISTRICT
MINUTES OF THE REGULAR
MEETING OF THE BOARD OF
DIRECTORS**

June 8, 2022

1. Call to Order

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by J. Davis at 4:30 p.m. The meeting was held in person at the Diablo Grande Fire Station - 20899 Grapevine Drive, Patterson, CA. The previously-agendized closed session was cancelled and the regular meeting was continued to commence at 6:00 p.m., as set forth in the agenda.

2. Roll Call

Present Directors were: President J. Davis, Director M. Johnson, Director J. Frederick; also present was General Counsel David Hobbs via telephone. Approximately 15 members of the public were in attendance.

3. Motion Approving Consent Calendar

A motion to approve the consent calendar was offered by President J. Davis and seconded by Director, John Frederick, with all directors unanimously to approve the motion.

4. Action Items

Item A. Motion to Appoint Two Directors to WHWD Board Vacancies. It was reported that only two applications were received to fill the two director vacancies.

Upon motion duly made by Director J. Davis and seconded by Director Martin Gene Johnson, the directors unanimously approved the appointment of Martin George Johnson to the WHWD Board of Directors.

Upon motion duly made by Director J. Davis and seconded by Director M. Johnson, the directors unanimously approved the appointment of Mark Kovich to the WHWD Board of Directors. Both Directors M. Johnson and M. Kovich were then administered the oath of office by District Secretary M. Davies.

5. Reports of Board Members

The Board discussed future issues to provide in Board Reports and items to include in future agendas.

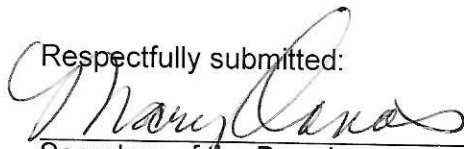
6. Public Comments

Several questions relating to the status of WHWD were posed by the community and directors provided comments.

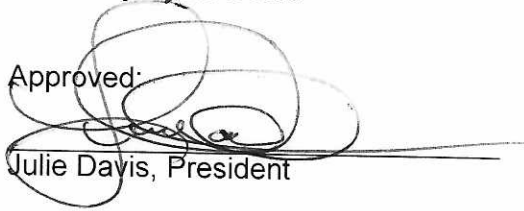
7. Motion to Adjourn

Upon motion duly made by J. Davis and seconded by John Frederick, all Directors unanimously adjourned the meeting at 6:30 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Julie Davis, President