

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

September 14, 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.

2. Roll Call

Present Directors were: President J. Davis, Director M. Johnson, Director J. Frederick, Director M. Johnson, and Director M. Kovich; also present was General Counsel David Hobbs. Approximately 8 members of the public were in attendance.

3. Public comments on Closed Session Items/Motion to adjourn to Closed Session

Motion to adjourn to closed session/convened at 4:31 p.m. Reconvened open session at 6 p.m.

4. Reportable Actions Out of Closed Session – None.

5. 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.

6. Action Items

Item A. Motion to Consider and Approve WHWD Employee Compensation.

Upon motion duly made by Director Mark Kovich and seconded by Director Marty Johnson, the directors unanimously approved the YR2022-2023 Employee Compensation schedule.

7. Reports of Board Members

The Board discussed possible grants available to WHWD and requested that Director Frederick investigate potential grants for the Board to consider.

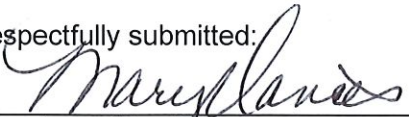
8. Public Comments

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

9. Motion to Adjourn

Upon motion duly made by J. Davis and seconded by John Frederick, all Directors unanimously adjourned the meeting at 6:15 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President