

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

October 12, 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 9 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 6:30 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. None.

7. Reports of Board Members

Director Frederick discussed a proposal by Engineering Solutions Services related to potential grant applications.

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 7:20 p.m.

Respectfully submitted:


Mary Davies, Secretary of the Board

Approved:


Mark Kovich, President