

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

**November 7, 2022**

**1. Call to Order**

The special meeting of the Board of Directors of the Western Hills Water District was called to order by M. Kovich at 12:00 p.m. The meeting was held in person at the WHWD Operations Office – 9679 Copper Mountain Road, 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. No 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 12:01 p.m. Reconvened open session at 1:15 p.m.

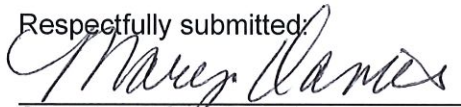
**4. Reportable Actions Taken During Closed Session**

No reportable action taken.

**5. Motion to Adjourn**

Upon motion duly made by M. Kovich and seconded by Director Martin Gene Johnson, all Directors unanimously adjourned the meeting at 1:15 p.m.

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Mark Kovich, President