

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

November 9, 2022

1. Call to Order

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by M. Kovich 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: Director M. George Johnson, Director J. Frederick, and Director M. Kovich; Director J. Davis attended via telephone conference; General Counsel David Hobbs appeared by telephone conference. 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 Director M. Kovich and seconded by Director John Frederick, with all directors unanimously to approve the motion.

6. Action Items

None.

7. Reports of Board Members

Director J. Frederick updated the Board on his work in procuring potential grants and will continue to report to the Board.

Director M. Kovich reported that the county was certifying the election results and that at the December 2022 meeting the board would choose new officers (President, Treasurer, HR, Plant Operations).

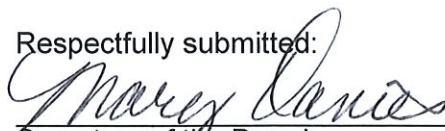
8. Public Comments

A question was raised relating to WHWD meetings for increased public attendance. M. Kovich asked that the board consider moving meetings to 7 pm.

9. Motion to Adjourn

Upon motion duly made by M. Kovich and seconded by John Frederick, all Directors unanimously adjourned the meeting at 6:20 p.m.

Respectfully submitted:



Secretary of the Board

Approved:



Mark Kovich, President