

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

December 2, 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 1:05 p.m.

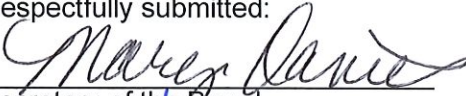
4. Reportable Actions Taken During Closed Session

No reportable action taken.

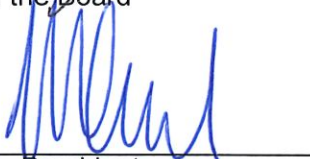
5. Motion to Adjourn

Upon motion duly made by M. Kovich and seconded by Director Martin Gene Johnson, all Directors unanimously adjourned the meeting at 1:05 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President