

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

**April 12, 2023**

**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 4:00 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. Johnson, Director M. George Johnson, Director M. Kovich and Director M. Davies; General Counsel David Hobbs and Director J. Frederick, 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 7 p.m. There were no public comments.

**4. Reportable Actions Out of Closed Session** – The claim of Tommy Powell, Linda Powell and Daniel Powell against WHWD was rejected; the claim of Shane Mcguire and Claudia Mcguire against WHWD was rejected; the claim of Vincent Tracey and Verity Harding against WHWD was rejected.

**5. Motion Approving Consent Calendar**

A motion to approve the consent calendar (for prior minutes only) was offered by Director M. Kovich and seconded by Director M. George Johnson, with all directors unanimously to approve the motion.

**6. Action Items**

None.

**7. Reports of Board Members**

None.

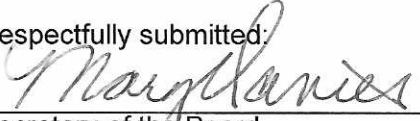
**8. Public Comments**

A question was raised regarding rejection of claims. The directors and counsel provided responses to the question.

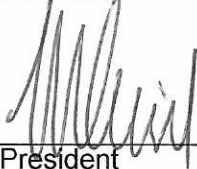
**9. Motion to Adjourn**

Upon motion duly made by Director M. Kovich and seconded by Director M. Gene Johnson, all Directors unanimously adjourned the meeting at 7:10 p.m.

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Mark Kovich, President