

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

**July 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 6:00 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. Kovich, Director J. Frederick and Director M. George Johnson; General Counsel David Hobbs and Director M. Davies, appeared by telephone conference. Approximately 16 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 6:01 p.m. Reconvened open session at 7 p.m. There were no public comments.

**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 M. Gene Johnson, with all directors voting unanimously to approve the motion.

**6. Action Items**

Item A. A Motion to Approve a Service Agreement with My Internet Scout LLC for District Website Services was offered by Director M. Kovich and seconded by Director M. George Johnson, with all directors voting unanimously to approve the motion.

Item B. A motion to Adopt WHWD Resolution No. 2023-05 - Resolution of the Governing Board of the WHWD Authorizing the Credit Bid of that Certain Real Property Currently Owned by Angel's Crossing, LLC and/or World International, LLC, Located in the County of Stanislaus, Within the Legal Boundaries of the Western Hills Water District, Also Known as Diablo Grande, With a United States Postal Address Zip Code of 95363 Recognized as the City of Patterson, at the August and/or September 2023 Sheriff's Sale(s), and Further Authorizing David Hobbs Designee to Execute the Certificates of Acceptance to Complete the Sales was offered by Director M. Kovich and seconded by Director M. Gene Johnson, with all directors voting unanimously to approve the resolution.

**7. Public Comments** - The public asked questions regarding status of Diablo Grande and future development plans.

**8. Motion to Adjourn**

Upon motion duly made by Director M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 7:40 p.m.

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Mark Kovich, President