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

January 18, 2023

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 5:30 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: President M. Kovich, Director J. Davis, Director M. Johnson, Director J. Frederick, and Director M. Johnson; also present was General Counsel David Hobbs. 12 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 5:31 p.m. Reconvened open session at 7:00 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Public Comment

Members of the public asked several questions regarding WHWD issues and the directors provided responses.

6. Action Items

Item A. Consider and Adopt WHWD Resolution No. 2023-01 - 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 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 January 19, 2023 Sheriff's Sale, and Further Authorizing David Hobbs Designee to Execute the Certificates of Acceptance to Complete the Sales. A motion to approve Resolution No. 2023-01 was made by Director M. Kovich, and seconded by Director M. Johnson; Directors M. Kovich, M G. Johnson, M G. Johnsons and Director Frederick voted in favor; Director J Davis was absent.
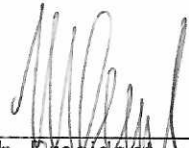
7. Motion to Adjourn

Upon motion duly made by M. Kovich and seconded by Director Martin Gene Johnson, all Directors unanimously adjourned the meeting at 7:30 p.m.

Respectfully submitted:

Mary Lane

Secretary of the Board

Approved:

Mark Kovich

Mark Kovich, President