

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

February 8, 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 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: Director M. George Johnson, Director J. Frederick, and Director M. Kovich; General Counsel David Hobbs appeared by telephone conference. Approximately 20 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 p.m. There were no public comments.

4. Reportable Actions Out of Closed Session – None.

5. Motion Approving Consent Calendar

A moment of silence was held to honor the passing of Director Julie Davis. A motion to approve the consent calendar 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.


9. Public Comments

A number of questions were raised seeking clarification on foreclosure issues, WHWD plans moving forward and other operational matters. The directors provided responses to the questions.

10. Motion to Adjourn

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

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President