

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

March 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 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 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. George Johnson, with all directors unanimously to approve the motion.

6. Action Items

- A. Consider Adoption of WHWD Resolution No. 2023 – 02, A resolution Re Appointment of Director. Motion by M. Kovich to approve and seconded by M. George Johnson, and all Directors unanimously approved.
- B. Consider approval of WHWD Resolution No 2023 - 03. A resolution for purchase Mueller Software to upscale our metering system. Motion by M. Kovich to approve and seconded by M. George Johnson, all Directors unanimously approved.

7. Reports of Board Members

None.

8. Public Comments

A number of questions were raised seeking clarification on repair of street damage due to the recent rains. The directors provided responses to the questions.

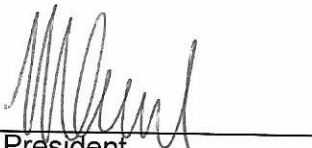
9. Motion to Adjourn

Upon motion duly made by Director M. Kovich and seconded by Director M. Gene Johnson, all Directors unanimously adjourned the meeting at 7:12 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President