

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

March 24, 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 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: President M. Kovich, Director M. Johnson, Director M. Johnson and Director J. Frederick; General Counsel David Hobbs attended via telephone. 1 (one) members of the public were in attendance.

3. Action Item

a. Review and interview valid applicants to appoint director to Board vacancy. Upon motion by Director M. Kovich, seconded by Director M. George Johnson, the Board unanimously approved the appointment of Mary Davies to the WHWD Board of Directors.

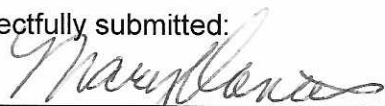
4. Public Comment

None.

5. Motion to Adjourn

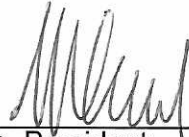
Upon motion duly made by M. Kovich and seconded by Director Martin Gene Johnson, all Directors unanimously adjourned the meeting at 4:05 p.m.

Respectfully submitted:



Secretary of the Board

Approved:



Mark Kovich, President