

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

**May 10, 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. Johnson, Director M. George Johnson, Director J. Frederick, Director M. Kovich and Director M. Davies; General Counsel David Hobbs appeared by telephone conference. Approximately 13 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**

None.

**7. Reports of Board Members**

None.

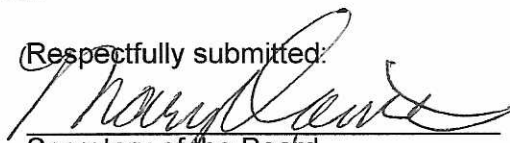
**8. Public Comments**

Questions were raised regarding status of Mello Roos matters. The directors provided responses to the question.


**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 7:20 p.m.

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Mark Kovich, President