

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

**June 14, 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 5:00 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: Director M. Johnson, Director M. Kovich, Director J. Frederick and Director M. Davies; General Counsel David Hobbs and Director M. George Johnson, appeared by telephone conference. Approximately 6 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 5:03 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 J. Frederick, with all directors voting unanimously to approve the motion.

**6. Action Items -**

Item A. A motion to approve WHWD Resolution No 2023-04 a Resolution to Adopt the WHWD Budget for YR 2023-2024 and related items was offered by Director M. Kovich and seconded by Director J. Frederick, with all directors unanimously to approve the motion.

Item B. A motion to approve the Motion to Approve the WHWD Employee Job Descriptions for YR 2023-2024.was offered by Director M. Kovich and seconded by Director M. Gene Johnson, with all directors unanimously to approve the motion.

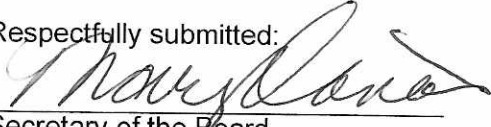
**7. Reports of Board Members - None.**

**8. Public Comments -** The public asked questions regarding status of litigation.

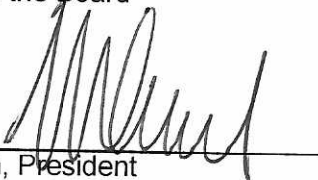
**9. Motion to Adjourn**

Upon motion duly made by Director M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 7:25 p.m.

Respectfully submitted:

  
Secretary of the Board

Approved:

  
Mark Kovich, President