

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

September 15, 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 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: Director M. Johnson, Director M. Kovich, Director J. Frederick and Director M. George Johnson and Director M. Davies; General Counsel David Hobbs appeared by telephone conference. Zero 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 4:01 p.m. Reconvened open session at 5:30 p.m. There were no public comments.

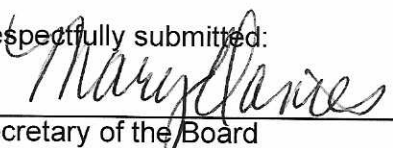
4. Reportable Actions Out of Closed Session – None

5. Public Comments - None.

6. Motion to Adjourn

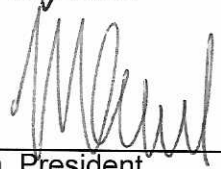
Upon motion duly made by Director M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 5:32 p.m.

Respectfully submitted:



Secretary of the Board

Approved:



Mark Kovich, President