

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

October 11, 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 M. George Johnson and Director M. Davies; with Director J. Frederick absent; General Counsel David Hobbs appeared by telephone conference. Approximately 55 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 5:00 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 voting unanimously to approve the motion.

6. Action Items

- A. A Motion to Approve Commercial Lease Agreement between WHWD and WHWD/Diablo Grande CFD No. 1, for 9521, Morton Davis Drive, Patterson, California was made by Director M. Kovich and seconded by Director M George Johnson with all directors in attendance voting unanimously to approve the motion.
- B. A Motion to Approve moving location for all future WHWD Board Meetings to 9521, Morton Davis Drive, Patterson, California was made by Director M. Kovich and seconded by Director M Davies with all directors in attendance voting unanimously to approve the motion.
- C. Consideration and Approval of Resolution No. 2023-08, Resolution of the WHWD Finding Approval of Memorandum of Agreement Regarding Use of Turnout From California Aqueduct between WHWD, Oak Flat Water District and Kern County Water Agency; Common Use Agreement for Turnout between Oak Flat Water District and WHWD are Exempt from CEQA under CEQA Guidelines Section 15301 (Existing Facilities) and to authorize the filing of a Notice of Exemption; Approve Memorandum of Agreement Regarding Use of Turnout From California Aqueduct between WHWD, Oak Flat Water District and Kern County Water Agency; Common Use Agreement for Turnout between Oak Flat Water District and WHWD.

Resolution No. 2023-08 was discussed and considered. Director M. Kovich offered a motion to approve Resolution No. 2023-08, seconded by Director M George Johnson with all directors in attendance voting unanimously to approve the resolution.

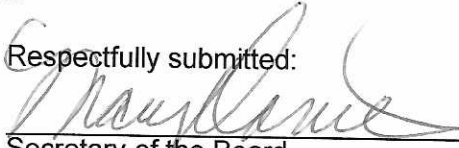
- D. Michael Oliver/Diablo Grande Real Estate Coordinator presented his initial findings related to community opinions on future development at Diablo Grande and an overview of potential options.

7. Public Comments - The public asked questions regarding the status of Diablo Grande and WHWD operations.

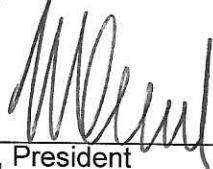
8. Motion to Adjourn

Upon motion duly made by Director M. Kovich and seconded by Director M. Davies, all Directors unanimously adjourned the meeting at 8:00 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President