

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

November 3, 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 Clubhouse, 9521 Morton Davis 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. 15 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 6:00 p.m. There were no public comments.

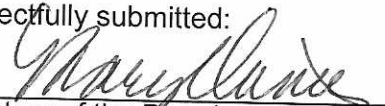
4. Reportable Actions Out of Closed Session – None

5. Public Comments - There were various questions regarding the status of the Master Agreement and related issues.

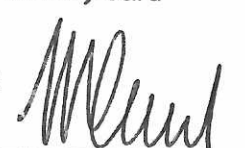
6. Motion to Adjourn

Upon motion duly made by Director M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 6:15 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President