

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

**December 9, 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 1:00 p.m. The meeting was held in person at the Diablo Grande Clubhouse, 9621 Morton Davis Drive, Patterson, California.

**2. Roll Call**

Present Directors were: Director M. Gene Johnson, Director M. Kovich, Director J. Frederick, Director M. George Johnson and Director M. Davies; General Counsel David Hobbs appeared by telephone conference. Approximately 100 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 12:50 p.m. Reconvened open session at 1 p.m. There were no public comments.

**4. Reportable Actions Out of Closed Session – None**

**5. Presentation from KW Commercial Re Potential Listing/Marketing of CFD Properties**

KW Commercial presented to the WHWD Board and residents, their vision of a potential listing/marketing of CFD properties. At the conclusion of the presentation the residents were invited to ask questions.

**6. Public Comments - Presenter, David Neault and Mark Kovich, Director and President WHWD fielded the public's questions and concerns.**

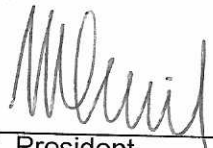
**7. Motion to Adjourn**

Upon motion duly made by Director M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 3:35 p.m.

Respectfully submitted,

  
Secretary of the Board

Approved:

  
Mark Kovich, President