

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

**December 13, 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 Clubhouse, 9521 Morton Davis Drive, Patterson, CA.

**2. Roll Call**

Present Directors were: Director M. Johnson, Director M. Kovich, Director M. George Johnson and Director M. Davies, and J. Fredrick; General Counsel David Hobbs appeared by telephone conference. Approximately 18 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**

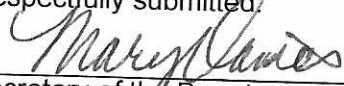
- A. A Motion to Approve Calcon Reconciliation Statement and Authorization to pay balance of \$170,000.00 for pump station – VFD replacement, was offered by M. Kovich and seconded by Director, J. Frederick with all directors in attendance voting unanimously to approve the motion,
- B. Consider WHWD Resolution No. 2023-10, a Resolution Authorizing Use of Diablo Grande CFD No. 1 Special Taxes to Maintain and Protect CFD-Owned Real Properties: A Motion to Approve the resolution for contract award for repair of motor pump and controllers with CFD Funds was offered by Director, Gene Johnson, and seconded by Director J. Frederick and Director, M. George Johnson. Director, M. Kovich voted no. and Director, M. Davies, abstained. The motion was approved.
- C. Consider WHWD Resolution No. 2023-11, a Resolution Authorizing Use of Diablo Grande CFD No. 1 Special Taxes to Maintain and Protect CFD-Owned Real Properties: A Motion to Approve the resolution for contract award for repairs to clubhouse portico with CFD funds was offered by Director, M. Kovich, seconded by Director, M. Davies, with all directors in attendance voting unanimously to approve the motion.
- D. Michael Oliver, Diablo Grande Real Estate Coordinator presented an update on the Community Development. Project.

**7. Public Comments -** The public asked questions regarding the action items and Director, M. Kovich responded accordingly.

**8. Motion to Adjourn**

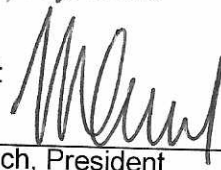
Upon motion duly made by Director M. Kovich and seconded by Director, M. George Johnson and all Directors unanimously adjourned the meeting at 8:00 p.m.

Respectfully submitted:



Secretary of the Board

Approved:



Mark Kovich, President