

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

January 10, 2024

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. Gene Johnson, Director M. Kovich, Director M. George Johnson, Director M. Davies, and J. Fredrick; General Counsel David Hobbs appeared by telephone conference. Approximately 6 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

A. The Board during executive/closed session approved our attorneys to continue and expand working on potential new and existing litigation matters.

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 agreement with Stanislaus county Sheriff REACT Program for Weed Abatement/Fire Control, was offered by M. Kovich and second by Director, M. Gene Johnson with all directors in attendance voting unanimously to approve the motion.

B. A Motion to approve agreement with Young, Minney, & Core LLP for WHWD Board Brown Act Training, was offered by Director, M. Kovich, Second by Director M. Davies with all directors in attendance voting unanimously to approve the motion.

B. A Motion to Approve WHWD Resolution No. 2024-01 - Resolution of the Governing Board of the WHWD Authorizing Use of Diablo Grande Community Facilities District No. 1 Special Taxes to Maintain and Protect CFD-Owned Real Properties was offered by Director, M. Kovich, Second M. George Johnson with all directors in attendance voting unanimously to approve the motion.

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 second by Director, M. George Johnson and all Directors unanimously approved the motion to adjourn at 8:00 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President