

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

February, 2, 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 7:00 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: Directors, M. Gene Johnson, M. Kovich, M. George Johnson, M. Davies; General Counsel David Hobbs appeared in person. Absent Directors were; J. Frederick. Approximately 45 members of the public were in attendance.

3. Update Re WHWD Water Main Repairs

The WHWD Board and Director M. Johnson provided an update and overview of the Status of Repairs to WHWD Water Infrastructure and Water Usage Issues. Community questions were raised and addressed.

4. Public Comments

None

5. Motion to adjourn to Closed Session

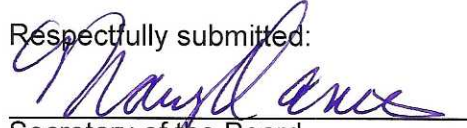
Motion to adjourn to Public session/convened at 7:20 p.m. Reconvened at 7:30 p.m.

6. Reportable Actions Out of Closed Session – None

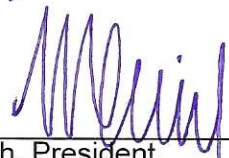
7. Motion to Adjourn

Upon motion duly made by Director M. Kovich and seconded by Director M. George Johnson, all Directors unanimously adjourned the meeting at 8:20 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President