

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

**February 14, 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 6:00 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: M. Kovich, M. Gene Johnson, M. George Johnson, M. Davies, and J. Fredrick; General Counsel David Hobbs appeared by telephone conference. Approximately 12 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 6:00 p.m. Reconvened open session at 6 p.m. There were no public comments.

**4. Reportable Actions - None**

**5. Motion Approving Consent Calendar**

A motion to approve the consent calendar was offered by Director M. Kovich and seconded by Director M. Davies, with all directors voting unanimously to approve the motion.

**6. Action Items**


- A. Motion to recognize the WHWD Employees for their Efforts Relating to Water Line Repairs for January/February 2024 by M. Kovich and seconded by M. George Johnson, with all directors voting unanimously to approve the motion.
- B. Motion to Consider and Approve WHWD Letter to Senator Alvarado-Gil and Assembly member Alanis Re Request for Meeting and Assistance by M. Kovich and seconded by M. Gene Johnson with all directors 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 to adjourn, duly made by Director M. Kovich and seconded by Director, J. Frederick and all Directors unanimously approved the motion to adjourn at 7:15 p.m.

Respectfully submitted:

  
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Secretary of the Board

Approved:

  
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Mark Kovich, President