

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

**February, 14, 2024**

**1. Call to Order**

The Special Meeting of the Board of Directors of the Western Hills Water District was called to order by M. Kovich at 4:00 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. Kovich, M. Gene Johnson, J. Frederick, M. George Johnson, M. Davies, Michael Oliver DG Community Real Estate Coordinator; John Lemmo, facilitator for the Brown Act Training appeared by telephone conference. There were no additional members of the public in attendance.

**3. Action Items**

A. The Brown Act Training provided by John Lemmo.

**3. Public Session Items/Motion to adjourn to Closed Session**

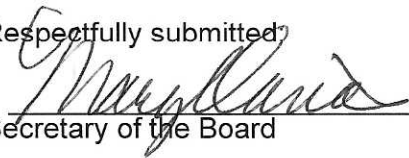
Motion to adjourn to Public session/convened at 4:45 p.m. Reconvened at 6:00 p.m.

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


**8. 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 4:45 p.m.

Respectfully submitted,

  
Secretary of the Board

Approved:

  
Mark Kovich, President