

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

March 1, 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, M. George Johnson, M. Davies; J. Frederick and General Counsel John Lemmo appeared by telephone conference. There were approximately 3 members of the public in attendance.

3. Public comments on Closed Session Items/Motion to adjourn to Closed Session

Motion to adjourn to closed session/convened at 5:54 p.m. Reconvened open session at 7:00 p.m. There were no public comments.

3. Reportable Actions Out of Closed Session - None

4. Action Items:

A. Director M. Kovich motioned to approve Eaton Interpreting Services, Inc, for the District's public meetings. It was determined at this time to vote a provisional approval while we review additional economical options which was seconded by Director, M. George Johnson with all directors in attendance voting unanimously to approve.

5. 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 7:10 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President