

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

**March 23, 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 12:00 p.m. The meeting was held in person at the Diablo Grande Clubhouse, 9621 Morton Davis Drive, Patterson, California. Special Counsel Sam Neasham and Patricia Kramer of Neasham & Kramer LLP were present for both closed session and open public session.

**2. Roll Call**

Present Directors were; Directors, M. Kovich, M. Gene Johnson, M. George Johnson, M. Davies; J. Frederick. There were approximately 40 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 12:58 p.m. Reconvened open session at 1:05 p.m. There were no public comments.

**3. Reportable Actions Out of Closed Session - None**

**4. Action Items:**

A. A motion to approve by Director M. Kovich and seconded by Director J. Frederick with all other directors in attendance voting unanimously to approve; Attorney John Lemmo of Young Minney & Corr LLP as interim District Counsel.

B. A motion to approve by Director M. Kovich and seconded by Director M. Davies with all other directors in attendance voting unanimously to approve; Attorney William "Sam" Neasham of Neasham & Kramer LLP as special District Counsel of pending litigation.

C. A motion to approve by Director M. Davies and seconded by Director M. Kovich with all other directors in attendance voting unanimously to approve; Approval expenditure of \$8200.00 for Ziptility Software Application for District Operations. Payment of \$4600 immediate and recurring charge for 2025 of \$3600 yearly.

D. Consideration and Approval Resolution 2024-04. District reimbursement of \$270,000.00 from CFD Funds for the Diablo Grande Pkwy main water break repair. Directors J. Frederick and M. Gene Johnson requested review of invoices. Director J. Frederick motioned to table Resolution with Director M. Kovich seconded and directors in attendance voting unanimously to approve.

E. Consider Motion use of Community Center lower parking lot for Car Shows. Was discussed and Director M. Kovich motioned to table with Director M. Davies seconded with all other directors in attendance voting unanimously to approve the motion to table.

F. Community Development update by Development Coordinator Michael Oliver. Presentation conducted.

**5. Motion to Adjourn**

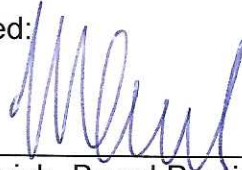
Upon motion duly made by Director, M. Kovich and seconded by Director M. George Johnson, all Directors unanimously adjourned the meeting at 1:55 p.m.

Respectfully submitted:



Secretary of the Board, Mary Davies

Approved:



Mark Kovich, Board President