



Board of Directors

Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Martin Gene Johnson
Ron Demmers – Water Operations Manager

AGENDA

WESTERN HILLS WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 17, 2024, at 2:00 p.m.

**Note: as agenzed below, the WHWD will hold a closed session meeting staring at 2:00 pm.
THERE WILL BE NO PUBLIC MEETING**

Meeting Location:

**Diablo Grande Community Center - 9521 Morton Davis Drive, Patterson, California
(Diablo Grande)**

This Meeting Will Be In-Person Only at the Above-Location

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item. Note: If you wish to address the WHWD Board about this meeting or on any matter on the agenda, questions may be emailed to Ashley Wilkins at awilkins@whwdist.com, prior to or after the meeting.

- 1. Call meeting to order (2:00 p.m.)**
- 2. Roll Call** – Director M. George Johnson will be attending remotely via teleconference
- 3. A. Anticipated Litigation:** Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(4)
- 4. Motion to Adjourn**

Next Adjourned Regular Meeting: Wednesday, May 8th, 2024.