

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

**April 10, 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 7 p.m. The meeting was held in person at the Diablo Grande Clubhouse/Community Center, 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. There were approximately 25 members of the public in attendance.

**3. There was no Closed Session**

**4. Actions Items**

- A. A motioned to approve by Director, M. Kovich and seconded by Director J. Frederick with all other directors in attendance voting unanimously to approve publishing the RFP for District, Legal Counsel appointment.
- B. Motion to approve by Director, M. Kovich Resolution 2024.04 and seconded by John Frederick with all other Directors in attendance voting unanimously to approve district reimbursement of \$261,000.00 from CFD Funds for Diablo Grande Pkwy main water break repair.
- C. Motion to approve the consent calendar for WHWD Board Meetings, February 23, March 1, and March 23 was offered by Director, M. Kovich and seconded by Director, M. Davies, with all directors voting unanimously to approve the motion except for the March 2024 Checks and Warrants. Director, M. Gene Johnson has agreed to review a couple of items on the distribution with WHWD Administration.

**5. Issues Discussed**

- 1. Director, M. Kovich noted he has referred the questions of the residents regarding their interest in conducting revenue generation opportunities of the CFD properties to Martin Kosla, Attorney for his review and next steps. The Director will keep the community informed.
- 2. Director, M. Kovich noted he was in discussions with Carmen regarding the \$14,000 for fire break maintenance and since that property is owned by World Int'l WHWD will be expecting reimbursement.
- 3. President, M. Kovich and Development Coordinator, Michael Oliver have uncovered \$59,000 being paid out by "Verizon"? was being paid to "World International". The Agreement is being corrected and those monies and will be paid to the WHWD and deposited into the CFD bank account.
- 4. Directors J. Frederick and M. George Johnson will review the \$131,000.00 additional charges related to the main water break by W.M. Lyles Co. and will be prepared to discuss at the next meeting.
- 5. Director M. Gene Johnson and M. George Johnson will assist with organizing receipts within a spreadsheet for improved clarity and accuracy for the road and leak repair.

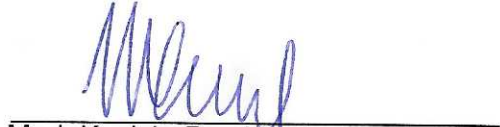
**6. Motion to Adjourn**

Upon motion duly made by Director, M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 7:30 p.m.

Respectfully submitted:

  
Mary Davies, Secretary of the Board

Approved:

  
Mark Kovich, President