

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

April 17, 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 2:00 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. Davies; J. Frederick and General Counsel Sam Neasham and M. George Johnson appeared by telephone conference, and an unexpected Resident guest Jose Perez.

A. Jose Perez joined the open session to relay information regarding his experiences working with World International and subsequently with Angel's Crossing when he personally was on the HOA Board of Directors. He shared that he uncovered fraud, embezzlement, conclusion, and threats while World International sat on the Diablo Grande HOA Board.

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

Motion to adjourn to closed session/convened at 2:20 p.m. Reconvened Closed session at 2:22 p.m. There were no public comments.

4. Reportable Actions Out of Closed Session

A. A Motion by Director M. Kovich and seconded by Director, M. Gene with all directors in attendance voting unanimously to approve; the April 17, 2024 WHWD NKLLP Fee Revision Proposal.

5. Motion to Adjourn

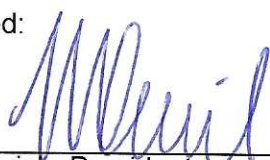
Upon motion duly made by Director, M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned the meeting at 3:30 p.m.

Respectfully submitted:



Secretary of the Board

Approved:



Mark Kovich, President