

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

February, 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 5:30 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 David Hobbs appeared by telephone conference. There were approximately 4 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 5:30 p.m. Reconvened open session at 6:00 p.m. There were no public comments.

3. Reportable Actions Out of Closed Session - None

4. Resolution Items:

A. A motion to approve by Director, M. Kovich, and seconded by Director, M. George Johnson with all directors in attendance voting unanimously to approve; RE Resident Owners Assoc. use of Community Center to conduct meetings. DG ROA to pay \$300 per month rent to CFD. Payment applied as credit toward ROA dues of CFD-Owned custom lots.

B. A motion to approve by Director, M. Kovich and seconded by Director, M. Gene Johnson with all directors in attendance voting unanimously to approve; Resolution 2024-03 RE Expenditure of approximately \$30,000 of CFD Special Tax Funds - tax funds for Maintenance and Protection of CFD Properties (Fire breaks or other weed mitigation as required by County Fire Code).

C. A motion to approve by Director, M. Kovich, seconded by Director, M. Davies with all directors in attendance voting unanimously to approve; Payment of March 1st 2024 Bondholder interest payment in the approximate amount of \$948,000 RE CFD Special Tax Fund receipt.


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 6:30 p.m.

Respectfully submitted:


Secretary of the Board

Approved:


Mark Kovich, President