

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

May 8, 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. George Johnson, J. Frederick. Director M. Davies and Direct M. Gene Johnson called in via teleconference. There were approximately 8 members of the public in attendance.

3. Public comments on Closed Session

Motion to adjourn to closed session/convened at 6:30 pm. Reconvene open session at 7:00 pm.
There were no public comments.

4. Reportable Actions Out of Closed Session

None

5. Actions Items

- A. A motioned to approve \$4602 for 3 District vehicles that exceeded the \$7500 FY 2024 Budget. Seconded by M. George Johnson, all Directors participating unanimously approved. It was agreed that Director Kovich would review and increase the amount for FY 2025 budget and to confirm vehicle records. Also included in this vote was approval of Checks and Warrants for March and April 2024.
- B. Motion to approve by Director, M. Kovich, seconded by J. Frederick, all Directors participating unanimously approved the April 10th and April 17th 2024 minutes.
- C. Motion to approve Resolution 2024-05 to reimburse \$136,000 from CFD funds for Diablo Grande Pkwy asphalt reserving. Director M. George Johnson motioned to approve, Seconded by Director M. Kovich, Third by Director M. Davies. Directors J. Frederick and M. Gene Johnson voted no. The motion passed. Director M. Kovich he had sent request to County to forgive \$10,000 County permit fee for water main break on DG Pkwy.
- D. Disclosed and discussed the West Stanislaus County Resource Conservation District report to analyze cost to WHWD/CFD to clear and mitigate protected wetlands area near roundabout within the PDP. Director J. Frederick and resident Michael Oliver to research and report back.

6. Public Comments

1. Resident Ken Verducci asked about Board to approve resident use of the lower parking lot at the Clubhouse for resident car show.

7. Motion to Adjourn

Motion by Director, M. Kovich and seconded by Director J. Frederick, all Directors unanimously adjourned and reconvened to closed session. Mary Davies was not an attendance in reconvened closed session.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President