

**WESTERN HILLS WATER DISTRICT  
MINUTES of the SPECIAL MEETING  
of the BOARD of DIRECTORS**

**June 14<sup>th</sup>, 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 6:00 p.m. The meeting was held in person at the Diablo Grande Clubhouse/Community Center, 9521 Morton Davis Drive, Patterson, California.

**2. Roll Call**

Directors presented were M. Kovich, M. Gene Johnson, M. George Johnson, M. Davies (Davies by Teleconference), Special Legal Counsel Sam Neasham (attended by Teleconference). Director J. Frederick Absent

**3. Public comments on Closed Session that occurred from 5:00 p.m. to 6:00 p.m**

There were no public comments.

**4. Reportable Actions Out of Closed Session**

In Closed Session by a unanimous vote of Directors in attendance, the Board voted to return personal property, namely two (2) Polaris ATVs which have been and are located on the District premises. The Board gave further directions to District staff on the particulars of notice and return of the ATVs as well as reimbursement of various expenditures in the District's accounts. Board members present: Mark Kovich, Mary Davies, M. George Johnson, M. Gene Johnson. Absent: John Frederick.

**5. Motion to Adjourn**

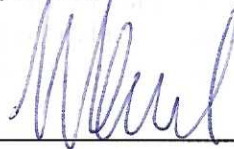
Upon motion duly made by Director M. Kovich and seconded by M. George Johnson, all Directors unanimously adjourned the meeting at 6:05 p.m.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President