

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

June 24th, 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/Community Center, 9521 Morton Davis Drive, Patterson, California. Motion to approve published agenda. Motioned by M. Kovich, J. Frederick 2nd, unanimously approved.

2. Roll Call

Present were Directors, M. Kovich, M. Gene Johnson, J. Frederick. M. Davies and M. George Johnson. Special Legal Counsel Sam Neasham by teleconference. Interim District Counsel John Lemmo by teleconference.

3. Public comments on Closed Session

Motion to adjourn to closed session/convened at 6:55 p.m. Reconvened closed session at 7:00 p.m. There were no more public comments.

4. Reportable Actions Out of Closed Session

None

5. Action Items

- A. Motion to approve virtual public meetings an additional to live attendance. Motioned by M. Kovich, M. George Johnson 2nd, unanimously approved.
- B. Motion to approve WHWD Annual FY 2025 operations budget. M. Kovich motioned to table. M. George Johnson 2nd, unanimously agreed.
- C. Motion to approve Community Facilities District #1 (CFD) Budget. M. Kovich motioned, J. Frederick 2nd, unanimously approved.
- D. Discussed potential purchase of ATV vehicles. Motioned to table by M. Kovich, J. Frederick 2nd, unanimously agreed.
- E./F. Explore delivery options of non-potable water to ponds. Explore expenditure of repairing Legends pumps. Both items motioned. M. Kovich to table, J. Frederick 2nd, unanimously agreed. M. Kovich to discuss with Fire Department if greenbelt fire break is required.
- G. Explore replacing garage door at Stan Duck lower home. M. Kovich motioned to talk with ranchers about cleaning up and fencing off property to keep cattle out. M. George Johnson 2nd, unanimously agreed.
- H. Motion to approve replacing locks on Panoz and Duck homes including pump houses on golf courses. M. Kovich motioned to approve \$1,000 to replace, M. George Johnson 2nd, unanimously approved.

I. Motion to approve RFP to hire licensed contractor to maintain weed abatement of CFD properties. M. Kovich motioned to approve, J. Frederick 2nd, unanimously approved.

J. Motion to approve Michael Oliver as Grant Coordinator. M. Kovich motion to approve, J. Frederick 2nd, unanimously approved.

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 8:00 p.m.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President