

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

**August 29<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 7:00 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, M. George Johnson 2<sup>nd</sup>, unanimously approved.

**2. Roll Call**

Present were Directors, M. Kovich, M. Gene Johnson, J. Frederick. M. Davies and M. George Johnson.

**3. Public comments on Closed Session**

There was no closed session

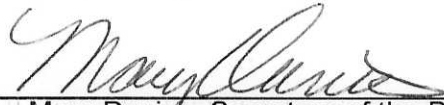
**4. Action Items**

A. Motion to approve Resolution 2024-08 authorizing submittal of application of for San Joaquin Valley Air Pollution Control District Public Benefit Grant Program. Motioned by M. Kovich. J. Frederick 2<sup>nd</sup>. Unanimously approved.

**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 7:10 p.m.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President