



September 27, 2024

Western Hills Water District
Minutes of the Special Meeting of
The Board of Directors

1. Roll Call of Closed Session 6:00 p.m. adjourned at 6:45 p.m.
M. Kovich, M. Gene Johnson, M. George Johnson, M. Davies, J. Frederick. In attendance by teleconference Special Counsel Neasham.
2. Motion to approve published agenda
Unanimously approved
3. Public Comments on Closed Session Items/Motion to adjourn to Closed Session
No public comments. Unanimously motioned to adjourn closed session
4. Closed session ended
Closed session items 4 (A) and (B) discussed on concluded
5. Reconvened Open Session 7:00 p.m.
Roll call was taken M. Kovich, M. Davies, M. George Johnson, M. Gene Johnson, J. Frederick. In virtual attendance Special Counsel Neasham. Approximately 20 persons of the public live attendance. Approximately 18 virtual attendees of the public.
6. Reportable Actions Taken During Closed Session
None

7. Action Items

- A. Motion to approve dual signature authorization on all CFD bank checks. Board nominated M. Kovich and M. Davies to be the additional signers of CFD bank checks. Office Manager Wilkins to remain as well. Motioned by M. Kovich, M. Davies 2nd, Unanimously approved.

 - B. Motion to approve Kier+Wright as consultants for the City of Patterson sewer contract and Kern County Water Agency water contract re-negotiations. Only the contract for Patterson was discussed and passed. Motioned by M. Kovich, M. George Johnson 2nd, M. Davies and M. Gene Johnson approved. J. Frederick voted no.

 - C. Discuss bids and motion to approve a contractor to clean out culvert protected wetland easement. Motioned to table by M. Kovich, M. Gene Johnson 2nd, all other Board members agreed to the motion to table this item. Director Kovich to provide written documented memo on Federal regulation.

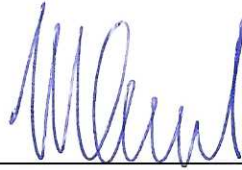
 - D. Weed mitigation proposals on CFD proposal
 - 1. Carmona Group LLC to conduct required weed mitigation of CFD properties and to approve purchase sales agreement on barter basis of custom lots
 - 2. Greenbelt area development around the homes that currently had the golf course surrounding them
 - 3. Contract with CP Landscape to hire employees for weed mitigation
- Items 1, 2, and 3 were motioned to be tabled by M. Kovich, M. Davies 2nd, Unanimously approved for tabling.

- E. Director Kovich updated the Board and Public on dedicating property where the current fire resides. The Fire Department owns the building. The CFD owns the property the building sits on. Director Kovich expressed his opinion the property should be dedicated to the Fire Department of approximately 2 acres of the current 43-acre parcel. No motion was discussed or passed.
8. At 8:02 p.m. Director M. Kovich motioned to adjourn the public meeting. M. George Johnson 2nd, Unanimously approved.

Respectfully submitted:



Mary Davies, Secretary of the Board



Mark Kovich, Board President