



December 17, 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.
M. Kovich, M. George Johnson, M. Davies, M. Oliver. J. Frederick absent. In Attendance by virtual Zoom were District Counsel Lemmo and Special Counsel Neasham.
2. Motion to approve published agenda
Motedioned by M. Kovich. M. Davies 2nd, M. George Johnson 3rd, M. Oliver 4th. Motion approved by the four Board members. J. Frederick absent.
3. Public Comments on Agenda Items/Motion to adjourn to Closed Session
There were no public attendees
4. Closed Executive Session
Items A and B discussed
5. Reconvened Open Session 8:35 p.m.
There were no public attendees
6. Reportable Actions Taken During Closed Session
None

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Mary Davies", written over a horizontal line.

Mary Davies, Board Member/Secretary

A handwritten signature in blue ink, appearing to read "Mark Kovich", written over a horizontal line.

Mark Kovich, Board President