



February 24, 2025

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

1. Roll Call of Closed Session 12:00 p.m. adjourned at 1:25 p.m.
M. Kovich, M. Oliver, M. George Johnson, M. Davies, absent was J. Frederick.
In Attendance by teleconference were District Counsel Lemmo.
2. Motion to approve published agenda
Unanimously approved by Board members in attendance
3. Public Comments on Closed Session Items/Motion to adjourn to Closed Session
No public comments. Motion commenced. Board members attendance approved to adjourn closed session.
4. Closed session ended
Closed session items 4 (A) and (B) discussed on concluded
5. Reconvened Open Session 1:30 p.m.
Roll call was taken M. Kovich, M. Davies, M. George Johnson, M. Oliver.
Absent J. Frederick. No attendees on virtual Zoom.
6. Reportable Actions Taken During Closed Session
None
7. Consent Calendar
 - A. Motion to approve checks and warrants for January 2025: Motioned to table by M. Kovich, 2nd M. Oliver, unanimously tabled.

8. Action Items

- A. \$948,000 Bond Payment to Bond holders due March 1st: Motion by M. Kovich to withhold payment due to not enough tax revenue collected to make minimal payment, 2nd by M. Oliver, 3rd by M. Davies, 4th by M. Johnson

9. At 1:35 p.m. Director M. Kovich motioned to adjourn the public meeting. M. Johnson 2nd, Unanimously approved.

Respectfully submitted:



Mary Davies, Secretary of the Board



Mark Kovich, Board President