



March 29, 2025

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

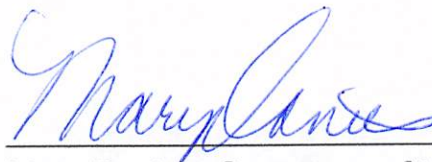
1. Roll Call of Closed Session 10:30 a.m. adjourned at 11:50 a.m.  
M. Kovich, M. Oliver, M. George Johnson, M. Davies, and J. Frederick. In Attendance by teleconference were District Counsel Lemmo and Special Counsel Neasham
2. Motion to approve published agenda  
Unanimously approved by Board members in attendance
3. Public Comments on Closed Session Items/Motion to adjourn to Closed Session  
No public comments. No attendees from Public.
4. Closed session ended  
Closed session items 4 (A), (B) and (C) discussed on concluded
5. Reconvened Open Session 12:00 p.m.  
Roll call was taken M. Kovich, M. Davies, M. George Johnson, M. Oliver, and J. Frederick. Approximately 30 live attendees. Approximately 7 virtual attendees.
6. Reportable Actions Taken During Closed Session  
None
7. Consent Calendar
  - A. Motion to approve minutes of the February 20, 2025 Special Meeting:  
Moteded by M. Kovich, 2<sup>nd</sup> by M. George Johnson, unanimously approved.
  - B. Motion to approve minutes of the February 24, 2025 Special Meeting:  
Moteded by M. Kovich, 2<sup>nd</sup> by M. Davies, unanimously approved

8. Agenda Items

- A. Motion to approve Kier+Wright \$30,000 for water and sewer rate study: Motioned by M. Kovich, 2<sup>nd</sup> by M. Oliver, unanimously approved.
- B. Discuss a Resolution to raise new customer account deposit: The Board discussed, and no resolution or motion was approved or voted on.
- C. Discuss DG Resident use of the Clubhouse pool: The Board discussed, and no resolution or motion was approved or voted on.
- D. Discuss if there is a need for an alarm system at the Clubhouse. Review quotes. The Board discussed, and no resolution or motion was approved or voted on.
- E. Resident Sandra Adams presented and requested access to CFD property for a Community Rodeo: The Board discussed, and no resolution or motion was approved or voted on.
- F. Resident Vay Linn requesting use of the Clubhouse for a Wedding: Linn did not attend. The Board discussed, and no resolution or motion was approved or voted on.
- G. Resident Troy Luna request for access to Clubhouse grounds to produce a video: Luna did not attend. The Board discussed, and no resolution or motion was approved or voted on.

9. At 1:17 p.m. Director M. Kovich motioned to adjourn the public meeting. M. George Johnson 2<sup>nd</sup>, Unanimously approved.

Respectfully submitted:



Mary Davies, Secretary of the Board



Mark Kovich, Board President