



April 19, 2025

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

1. Roll Call of Closed Session 10:00 a.m. adjourned at 11:40 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 and concluded
5. Reconvened Open Session 12:00 p.m.
Roll call was taken M. Kovich, M. Davies, M. George Johnson, M. Oliver, J. Frederick. Approximately 80 in person attendees. Approximately 45 virtual attendees.
6. Reportable Actions Taken During Closed Session
No reportable action.
7. Public Comment on Agenda Items
A. A resident made a comment that WHWD needs to pursue legal action against World International and Angels Crossing.
8. Agenda Items
A. Director Kovich to present water source options and discuss termination

of water service to the Diablo Grande community, and potential action relating to the Kern County Water Agency provided termination notice to Western Hills Water District scheduled for June 30, 2025.

Non-Agenda Public Comments

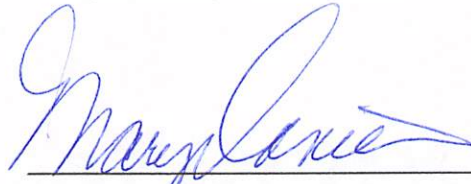
Several residents provided public comment and asked questions about the following topics:

- a. Can the District contact a State Emergency Department
- b. Can the District sell CFD property to pay debt to KCWA
- c. A resident said that whatever homes had been constructed since World Int'l acquired the DG development that the homes that were constructed were done by DR Horton and not World Int'l
- d. What is the Frog Pond. Director Kovich explained.
- e. Can WHWD file bankruptcy and why not have the HOA give financial help to WHWD
- f. Builder DR Horton did not disclose WHWD financial problems
- g. Can WHWD cut employee pay to help pay KCWA
- h. What is the status of the WHWD lawsuits against World and Angels. Attorney Neasham updated the Community on its status.
- i. Resident concern on how the District is managing its business operations to save costs
- j. Residents have interest in bringing in their own source of water and to disconnect service with WHWD
- k. Residents have disclosed they are reaching directly to State officials
- l. Director Kovich showed the March 21, 2021, rate study showing the WHWD rate should have averaged \$500 a month not considering the City of Patterson sewer bill

B. Resolution 2025-03 Diablo Grande Community Facilities District No. 1 approving transfer of real property to West Stanislaus County Fire District: Motion to approve by M. Kovich, 2nd by M. George Johnson, unanimously approved.

At 2:08 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