



May 10th, 2025

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

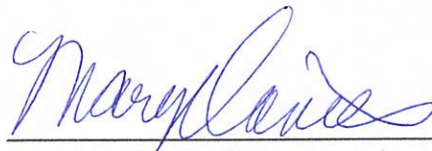
1. Roll Call of Closed Session 10:00 a.m. adjourned at 11:40 a.m.
M. Kovich, M. Oliver, M. George Johnson, M. Davies, and J. Frederick. In Attendance by teleconference were District Counsel Lemmo and Special Counsel Neasham
2. Motion to approve published agenda
Unanimously approved by Board members in 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), and (B) 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 100 in person attendees. Approximately 80 virtual attendees.
6. Reportable Actions Taken During Closed Session
No reportable action.
7. Public Comment on Agenda Items
There were no public comments

8. Agenda Items

- A. Resolution 2025-04 Diablo Grande Community Facilities No. 1 approving foreclosure and credit bid for properties per CA Superior Court Case Stanislaus CV-23-002753. Motioned by M. Kovich, 2nd by M. Oliver, unanimously approved.
- B. A Statement of Acknowledgment was read into the record by Director Kovich giving praise and thanks to District Staff whereas the District had received 100% water quality compliance by the State Resources Control Board. Motioned by M. Kovich, 2nd by M. Davies, unanimously approved.
- C. Director Kovich presented update on water source options and discussed possible suspension of water service by Kern County Water Agency to WHWD. Director Kovich also showed the March 2021 rate study showing the base rate being \$500+ month, and the fact the Community at that time was adamantly against this.
- D. Jim Miller and Karen Holcombe of Kier+Wright presented May 2025 water rate study. Many residents asked questions with the consensus from in person attendance to adopt the Kier+Wright presented rate. Motioned by M. Kovich, 2nd M. Oliver, unanimously approved.

At 2:26 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