



January 11, 2025

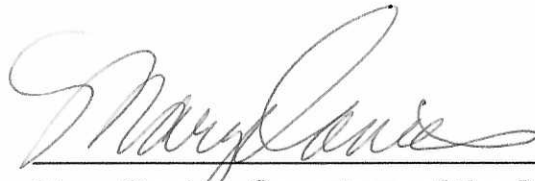
Western Hills Water District
Minutes of the Regular Meeting of
The Board of Directors

1. Roll Call of Closed Session 10:00 a.m. adjourned at 11:45 p.m.
M. Kovich, M. Oliver, M. George Johnson, M. Davies, J. Frederick absent. In Attendance by teleconference were District Counsel Lemmo, 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. Motion commenced. Board members attendance approved to adjourn closed session.
4. Closed session ended
Closed session items 4 (A) (B) (C) and (D) discussed on concluded
5. Reconvened Open Session 12:00 p.m.
Roll call was taken M. Kovich, M. Davies, M. George Johnson, M. Oliver, J. Frederick absent. In virtual attendance District Counsel Lemmo, Special Counsel Neasham, CFD Counsel Kosla. Approximately 10 public attendees in person and apx 7 public attendees on virtual Zoom.
6. Reportable Actions Taken During Closed Session
Attorney Neasham stated that the Board received legal advice from counsel and have taken action per closed session items.
7. Consent Calendar
Checks and Warrants for December 2024. Motioned by M. Kovich, M. Johnson 2nd, Unanimously approved.

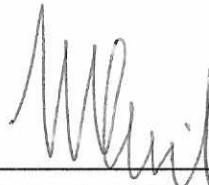
8. Action Items

- A. Oscar Carmona of Carmona Group updated the Board on Weed Abatement.
 - B. Resolution 2025-01 on Hiking and Trespassing rules of CFD Properties. Motioned by M. Davies, M. Oliver 2nd, Unanimously approved.
 - C. Resolution 2025-02 charging RV storage fee of Maintenance Lot. Motioned by M. Kovich, M. Johnson 2nd, Unanimously approved. Director Davies and resident Judy Johnson offered to manage the RV Storage Lot and the understanding of the Resolution be amended to not be inclusive per the management of the lot only to the Secretary of the Board.
9. At 12:40 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