



July 9th, 2025

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

1. Roll Call of Closed Session 5:30 p.m. adjourned at 6:44 p.m.
M. Kovich, M. Oliver, and J. Frederick. M. George Johnson, M. Davies. In Attendance by teleconference were District Counsel Lemmo, Special Counsel Pearce, 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 7:00 p.m.
Roll call was taken M. Kovich, M. Oliver, J. Frederick, M. George Johnson, Mary Davies. Approximately 20 in person attendees. Approximately 15 virtual attendees.
6. Reportable Actions Taken During Closed Session
The Board voted unanimously to install no trespassing signs around the Clubhouse pool and to maintain it a minimal level so that the water quality is not appealing to swim in but to meet standard health and safety standards only.
7. Consent Calendar
 - A. Motion to approve minutes of the April 4, 2025 and April 19, 2025 meetings. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved

8. Public Comment on Agenda Items

There were no public comments

9. Agenda Items

- A. Motion to direct the mailing of notices to property owners for a future publication hearing to consider adopting Resolution 2025-06 Authorizing the Levy and Collection of Sewer Service Charges on the Stanislaus County Tax Roll of Fiscal Year 2025-2026. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved.
- B. Homeowner/Resident Vy Linn use of Clubhouse for one day wedding reception. Board proposal of \$900 rent. \$500 security deposit. Pending signed contract. Motioned by M. Oliver. 2nd by M. Kovich. M. George Johnson voted Aye. M. Davies voted Aye. J. Frederick voted No.
- C. Motion to appoint Homeowner/Resident Lori Lawson as WHWD Board Secretary. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved.

Public Comment on Items Not on the Agenda

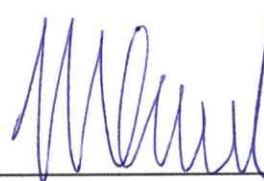
Community member suggested we rent space for boat and trucking parking

At 7:48 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