

**WESTERN HILLS WATER DISTRICT
MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF DIRECTORS**

July 22nd, 2024

1. Call to Order

The Special Meeting of the Board of Directors of the Western Hills Water District was called to order by M. Kovich at 6:00 p.m. The meeting was held in person at the Diablo Grande Clubhouse/Community Center, 9521 Morton Davis Drive, Patterson, California. Motion to approve published agenda. Motioned by M. Kovich, J. Frederick 2nd, unanimously approved.

2. Roll Call

Present were Directors, M. Kovich, M. Gene Johnson, J. Frederick, M. Davies and M. George Johnson. Special Legal Counsel Sam Neasham by teleconference. Interim District Counsel John Lemmo by teleconference.

3. Public comments on Closed Session

Motion to adjourn to closed session/convened at 6:59 p.m. Reconvened closed session at 7:00 p.m. There were no more public comments. 6 members of the public attended.

4. portable Actions Out of Closed Session

None.

Board President Mark Kovich made the following comment for the record and stated "The District has a call for candidates for the upcoming elections of 2 Board seats for the November 5th election. Anyone of the public that is interested in submitting your name on the ballot is that the requirement you must be registered voter within the District boundaries. If you are interested in running for a Board seat, please submit your application in person with the Stanislaus County Registrar of Voters in Modesto."

5. Action Items

- A. Motion to approve Resolution 2024-07 authorizing credit bid on foreclosure APN 025-052-001-000 for civil complaint CV-23-002388. Motioned by M. Kovich, 2nd by M. Gene Johnson, unanimously approved.
- B. Motion to approve WHWD Annual FY 2025 operations budget. M. Kovich motioned, 2nd by M. Gene Johnson, unanimously approved.
- C. Motion to approve Checks & Warrants for May 2024 and June 2024. M. Kovich motioned, 2nd by M. George Johnson, unanimously approved.
- D. Discussed and disclosed bids from licensed contractors to conduct weed mitigation of CFD property. Joe's Landscaping was no bid. Westside Concrete/Landscaping submitted bid. Carmona Group, LLC submitted bid. Motion to tentatively Carmona Group contingent upon final Fire Department compliance of weed height. Motioned by M. Kovich, 2nd by M. George Johnson, unanimously approved.

- E. Discussion to approve printing of irrigation blue prints of golf courses for purpose of fire protection. M. George Johnson suggested spending up to \$1500 who motioned. 2nd by M. Kovich, unanimously approved.
- F. Discussed getting RFP for repair of pumphouse/commercial pumps of golf courses for fire protection purposes only. Motioned by M. Gene Johnson, 2nd by J. Frederick, unanimously approved.
- G. Discussed options for irrigating gold courses for fire protection only. Motion to table by M. Kovich, 2nd by M. George Johnson, unanimously approved.

6. Motion to Adjourn

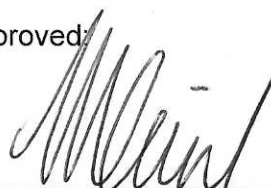
Upon motion duly made by Director, M. Kovich and seconded by M. George Johnson, all Directors unanimously adjourned the meeting at 8:00 p.m.

Respectfully submitted:



Mary Davies, Secretary of the Board

Approved:



Mark Kovich, President