



Board of Directors

Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Michael Oliver
Ron Demmers – Water Operations Manager

AGENDA

WESTERN HILLS WATER DISTRICT

REGULAR MEETING OF BOARD DIRECTORS

Thursday, August 14th is cancelled and replaced with

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Saturday, August 16th, 2025, at 10:00 a.m.

Per the agenda below, WHWD will hold a public meeting on Saturday, August 16th at 12:00 p.m.

Closed executive session starting at 10:00 a.m.

Meeting Location:

**Diablo Grande Community Center - 9521 Morton Davis Drive, Patterson, California
(Diablo Grande)**

This Meeting Will Be In-Person Only at the Above-Location

And Virtual via Zoom

<https://us02web.zoom.us/j/88314535199>

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Ashley Wilkins at awilkins@whwdist.org, prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Secretary at (209) 895-9493, 48 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

1. Roll Call

2. Motion to approve published agenda

3. Public Comments on Closed Session Items/Motion to Adjourn to Closed Session

4. 10:00 a.m. Closed Executive Session

A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Gov't Code s. 54956.9(d)(2) *One Matter*

B. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code s. 54956.9(d)(1): City of Patterson v. WHWD/Stanslaus Court Case N. CV-23-005834

C. Conference with Legal Counsel - Existing Litigation Pursuant to Gov. Code s. 54956.9(d)(1): *Western Hills Water District v. World International, LLC et al.*; SCSC Case no. CV-24-003049, -003155; FPPC Complaint No. COM-12192023-03944, Guillermo Marrero; 2024-00585, Carmen Millan Kearney, Douglas Kearney. Appellate Case: World Int'l LLC et al, Appellant v. Western Hills Water District, Respondent and Court of Appeals Case #F080038

5. 12:00 p.m. Reconvene Open Session

6. Reportable Actions Taken During Closed Session:

7. Consent Calendar

A. Motion to approve minutes of the July 26, 2025, Special Meeting.

8. Public Comments on Agenda items

9. Agenda Items:

A. Director Kovich and Oliver to give community presentation on the status of:

1. Kern County Water Agency
2. County of Stanislaus pending property tax sale
3. Status of test well drilling

B. Consider making \$948K interest payment due September 1, 2025 to CFD bondholders

C. Publication of vacancy for Diablo Grande Development Coordinator volunteer position

D. Consider renting Clubhouse to Anthea Hansen on October 14th

E. Consider spending apx \$90K of CFD funds for two (2) test wells on CFD property

F. Overview of new Board advisory committees (Clubhouse and "Bylaws") objectives and processes, and potential appointment of committee members

1. Overview of FPPC Form 700 and Brown Act requirements for the new committees

10. Public Comment on Items Not on the Agenda

Interested persons in the audience are welcome to introduce any topic within the District's jurisdiction. Matters presented under this agenda item may be discussed, but no action can be taken by the Board at this meeting except as follows:

- a. Briefly respond to statements made or questions raised.*
- b. Ask a question for clarification.*
- c. Provide a reference to staff or other resources for factual information.*
- d. Request staff to report back at a subsequent meeting.*
- e. A Board member or the Board itself may take action to direct staff to place a matter of business on a future agenda.*

Next Adjourned Regular Meeting: To be Announced.

Matter Too Late for the Agenda: *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*