



July 26th, 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 11:41 a.m.
M. Kovich, M. Oliver, and J. Frederick. M. George Johnson, M. Davies. In Attendance by virtual Zoom were District Counsel Lemmo, and Special Michael Barrett.
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), (C), and (D) discussed and concluded
5. Reconvened Open Session 12:00 p.m.
Roll call was taken M. Kovich, M. Oliver, J. Frederick, M. George Johnson, Mary Davies. Approximately 25 in person attendees. Approximately 20 virtual attendees.
6. Reportable Actions Taken During Closed Session
None
7. Consent Calendar
 - A. Motion to approve minutes of the May 10, 2025, May 20, 2025, June 4, 2025, June 28, 2025, and July 9, 2025, Special Meetings. Motioned by M. Kovich, 2nd by M. Davies, unanimously approved.
8. Public Comment on Agenda Items
There was no public comment

9. Agenda Items

A. Resolution 2025-06 Authorizing the Levy and Collection of Sewer Service Charges on the Stanislaus County Tax Roll for Fiscal Year 2025-2026. Motioned by M. Kovich, 2nd by J. Frederick, unanimously approved.

B. Motion to approve WHWD FY 2026 Employee Pay Schedule. Motioned by M. Kovich, 2nd by M. Oliver, unanimously approved.

C. Motion to approve WHWD FY 2026 Budget. Motioned by M. Kovich, 2nd by J. Frederick, unanimously approved.

D. Motion to approve WHWD CFD FY 2026 Budget. Motioned by M. Kovich, 2nd by J. Frederick, unanimously approved.

E. Consider creation of temporary committee to recommend updates to the WHWD Bylaws and mission statement. Motioned by M. Kovich, 2nd by J. Frederick, 3rd by M. Davies, M. Oliver and M. George Johnson voted no.

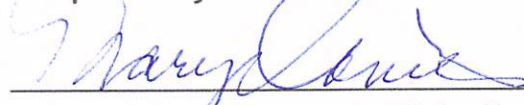
F. Consider creation of temporary committee to study feasibility of operating the Clubhouse to generate revenue for the CFD. Motioned by M. Oliver, 2nd by M. George Johnson, unanimously approved.

Public Comment on Items Not on the Agenda

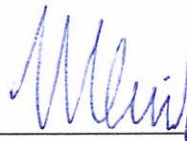
Community member suggested we rent space for boat and trucking parking on CFD property

At 1:15 p.m. Director M. George Johnson motioned to adjourn the public meeting. M. Kovich 2nd, Unanimously approved.

Respectfully submitted:



Mary Davies, Secretary of the Board



Mark Kovich, Board President