



August 9th, 2025

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

1. Roll Call of Closed Session 8:00 a.m. adjourned at 8:46 a.m.
M. Kovich, M. Oliver, and J. Frederick. M. George Johnson, M. Davies. Virtual attendance by District Counsel Lemmo.
2. Motion to approve published agenda
Unanimously approved by Board members in attendance
3. Public Comments on Closed Session Items
No public comments. No attendees from Public.
4. Closed session ended
Closed session item 4 (A) discussed and concluded.
5. Reportable Actions Taken During Closed Session
None
6. Public Comment on Agenda Items
There were no public attendees

Respectfully submitted:

Lori Lawson, Secretary of the Board

Mark Kovich, Board President