

September 20th, 2025

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

- Roll Call of Closed Session 9:00 a.m. adjourned at 9:55 a.m.
   M. Kovich, M. Oliver, and J. Frederick. M. George Johnson, M. Davies. Virtual attendance by District Counsel Lemmo.
- Motion to approve published agenda
   Unanimously approved by Board members in attendance
- Public Comments on Closed Session Items
   No public comments. No attendees from Public.
- Closed session ended Closed session item 4 (A) discussed and concluded.
- Reportable Actions Taken During Closed Session None
- 6. <u>Public Comment on Agenda Items</u>
  There were no public attendees

Respectfully summitted:

Lori Lawson, Secretary of the Board

Mark Kovich, Board President