Western Hills Water District

Board of Directors

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

AGENDA

WESTERN HILLS WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Saturday, October 18th, 2025, at 10:00 a.m.

Per the agenda below, WHWD will hold a public meeting on Saturday, October 18th 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/88316519327

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/Stanislaus Court Case N. CV-23-005834

C. Real Property Negotiation. Property Address or APN: 025-041-004 Agency negotiator: Mark Kovich. Under negotiation: Price and terms.

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 September 13th and September 20th, 2025, Special Meetings.

8. **Public Comments on Agenda items**

9. **Agenda Items:**

A. Update Presentation on Kern County Water Agency negotiations

B. Update Presentation on Test Wells and Alternate Sources of Water Supply

C. Update Presentation on WHWD Shutoff Policy Regarding Delinquent Accounts

D. Update Presentation on County of Stanislaus Pending Property Tax Sale

E. Consider approving up to $9201 in WHWD CFD funds to repair sprinkler system in Clubhouse

F. Consider Resolution 2025-09 Regarding Termination of Vendor EZ Networks for WHWD I.T. Services

G. Consider Resolution 2025-10 Terminating EPIC Insurance Brokers and Ratifying Rico, Pfitzer, Pires & Associates

H. Consideration of and potential action to shut off water to Commercial Owners Association properties.

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.*