



RESOLUTION NO. 2025-09

**RESOLUTION OF THE BOARD OF DIRECTORS
OF WESTERN HILLS WATER DISTRICT**

**REGARDING TERMINATION OF VENDOR
EZ NETWORKS FOR WHWD I.T. SERVICES**

The Board of Directors ("Board") of the Western Hills Water District ("WHWD") resolves as follows:

WHEREAS, the Western Hills Water District (the "WHWD") is a public agency organized and existing under the laws of the State of California, specifically as a water district pursuant to the California Water Code;

WHEREAS, WHWD previously engaged EZ Network Systems, Inc. to provide information technology (IT) and email server support services;

WHEREAS, WHWD no longer has an active contract with EZ Network Systems, Inc., and any prior contract or agreement with EZ Network Systems, Inc. has been terminated or has expired;

WHEREAS, despite the absence of an active contract, EZ Network Systems, Inc. has continued to attempt to charge WHWD for services that it is not utilizing or receiving;

WHEREAS, WHWD has transitioned its IT services to J4 Systems, which now provides IT services for WHWD; and

WHEREAS, the Board of Directors of WHWD deems it necessary and appropriate to formally acknowledge the termination of any relationship with EZ Network Systems, Inc. and to confirm that no further payments shall be made to said entity;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Western Hills Water District as follows:

1. The Board hereby acknowledges and confirms that any contract or agreement with EZ Network Systems, Inc. for IT and email server support services has terminated long ago and is no longer in effect.
2. The Board further confirms that WHWD is not utilizing any services from EZ Network Systems, Inc. and that any attempts by EZ Network Systems, Inc. to bill WHWD for such services are unauthorized and without basis.
3. WHWD has engaged J4 Systems as its current provider for IT services, and all IT-related needs of WHWD shall be handled through J4 Systems or such other providers as may be duly authorized by WHWD in the future.
4. No further payments shall be made by WHWD to EZ Network Systems, Inc. for any services, and WHWD staff is directed to reject any invoices or billing attempts from EZ Network Systems, Inc.
5. The Board President or designee is authorized and directed to take all necessary actions to implement this Resolution, including but not limited to notifying EZ Network Systems, Inc. of this Resolution and ensuring compliance with its terms, and any other actions he deems necessary or desirable in that regard.
6. This Resolution shall take effect immediately upon its adoption.

Moved by Board President M. Kovich, seconded by Board Vice President M. Johnson, that the foregoing resolution be adopted.

Upon roll call, the following vote was had:

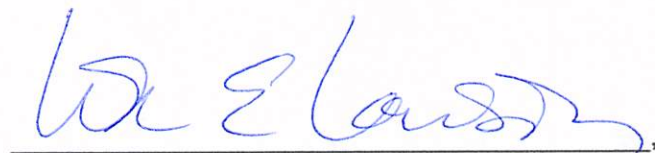
Ayes: Director J. Frederick, Director M. Oliver, Director M. Davies

Noes:

Abstain:

Absent:

I, Lori Lawson, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the said Board of Directors held the 18th day of October 2025.

 Board Secretary