



RESOLUTION NO. 2025-10

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

**TERMINATING SERVICES WITH EPIC INSURANCE BROKERS AND RATIFYING
A NEW CONTRACT WITH RICO, PFITZER, PIRES & ASSOCIATES AS THE
DISTRICT'S INSURANCE BROKERS**

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

WHEREAS, Western Hills Water District ("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 EPIC Insurance Brokers and Consultants ("EPIC") to provide insurance brokerage services for WHWD and the WHWD Community Facilities District ("CFD");

WHEREAS, WHWD is unsatisfied with the level of service received from EPIC, including its failure to procure a certain coverage for the CFD at the direction of WHWD, causing WHWD to need to procure the necessary insurance policy on an emergency basis, which it did from Rico, Pfitzer, Pires & Associates;

WHEREAS, WHWD desires to transition all of its insurance brokerage needs to Rico, Pfitzer, Pires & Associates for improved service and efficiency; and

WHEREAS, the WHWD Board of Directors deems it necessary and appropriate to terminate the services of EPIC, ratify the new contract with Rico, Pfitzer, Pires & Associates, and delegate authority to the Board President to handle such transactions and related matters;

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

1. The Board hereby confirms the termination of all services and any existing contract or agreement with EPIC.
2. The WHWD operations liability policy and Directors & Officers policy with EPIC will remain until the renewal period.
3. The Board ratifies and approves the selection of Rico, Pfitzer, Pires & Associates as the WHWD's insurance brokers for all insurance needs, including but not limited to policies for WHWD and the WHWD CFD.
4. The Board President is authorized and directed to execute any necessary or desirable documents to terminate the contract with EPIC and to enter into or amend contracts with Rico, Pfitzer, Pires & Associates as needed to fulfill WHWD's and Diablo Grande CFD's insurance requirements.
5. All powers to execute, amend, or terminate insurance-related contracts on behalf of WHWD are hereby delegated to the Board President, who may take all actions necessary to implement this Resolution.
6. This Resolution shall take effect immediately upon its adoption.

Moved by Board President M. Kovich, seconded by Director M. Davies, that the foregoing resolution be adopted.

Upon roll call, the following vote was had:

Ayes: Director J. Frederick, Director M. Oliver, Vice President M. Johnson

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 regular meeting of the said Board of Directors held the 18th day of October, 2025.

_____, Board Secretary