



October 18th, 2025

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

1. Roll Call of Closed Session 10:00 a.m. adjourned at 11:19 a.m.
M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies. In Attendance by teleconference were District Counsel Lemmo and Special Consultant A. Hansen
2. Motion to approve published agenda
Unanimously approved by Board members in attendance
3. Public Comments on Closed Session Items/Motion to adjourn to Closed Session
No public comments. No attendees from Public.
4. Closed session ended
Closed session items 4 (A), (B), and (C) discussed and concluded
5. Reconvened Open Session 12:00 p.m.
Roll call was taken M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies in attendance. Approximately 35 in person attendees.
Approximately 20 virtual attendees.
6. Reportable Actions Taken During Closed Session
None
7. Consent Calendar
 - A. Motion to approve minutes of the September 13th and September 20th, 2025 special meeting. Motioned by M. Kovich. 2nd by M. Oliver.
Unanimously approved.

8. Public Comment on Agenda Items

Multiple attendees during the discussion of the agenda items made comments and asked question. The Board took this in consideration of when voting.

9. Agenda Items

A. Director Oliver gave presentation on status of test well drilling

B. Director Kovich gave presentation on status of Kern County Water Agency

C. Director Kovich gave presentation on WHWD shut off policy for delinquent customers

D. Director Kovich gave presentation on County of Stanislaus pending tax sale

E. Consider approving \$9201 in WHWD CFD funds to repair fire sprinkler system in Clubhouse: Motioned to approve by M. Kovich, 2nd by M. Johnson, unanimously approved.

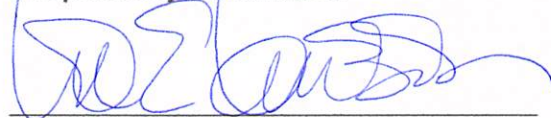
F. Consider Resolution 2025-09 terminating business of vendor EZ Networks: Motioned to approve by M. Kovich, 2nd by M. Johnson, unanimously approved.

G. Consider Resolution 2025-10 terminating EPIC Insurance Brokers: Motioned to approve by M. Kovich, 2nd by M. Johnson, unanimously approved.

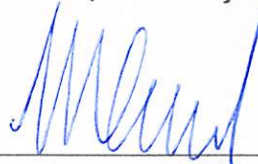
H. Consideration of and potential action to shut off water to Commercial Owners Association properties: Director M. Kovich stated that the Memorandum of Understanding how COA water would be paid by the DG ROA had been submitted to the DG ROA legal counsel. The DG ROA must sign by November 18th. If not signed by then on November 19th all COA water will be turned off.

At 1:09 p.m. Director M. Kovich motioned to adjourn the public meeting. M. Johnson 2nd, Unanimously approved.

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President