

RESOLUTION NO. 2025-12

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

**CONTINUING SERVICES WITH EPIC INSURANCE BROKERS AS THE
DISTRICT'S INSURANCE BROKERS ON A PROBATIONARY STATUS**

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 has experienced some dissatisfaction 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, following such event, WHWD desired to transition all of its insurance brokerage needs to Rico, Pfitzer, Pires & Associates for improved service and efficiency and to terminate the services of EPIC, and at its October 18, 2025 meeting the WHWD Board of Directors passed Resolution 2025-10 to approve termination of the services of EPIC; and

WHEREAS, the Board does not wish to immediately terminate EPIC, and instead desires to rescind Resolution 2025-10. The Board wishes to retain the services of EPIC on a probationary status, during which period the District shall continue to consider termination of its relationship with EPIC depending on the level of service provided.

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

1. The Board hereby confirms that EPIC's contract and services shall not be terminated at this time.
2. Resolution 2025-10 is hereby rescinded.
3. The Board shall continue its relationship with EPIC on a probationary status and shall continue to consider whether to continue or terminate its relationship with EPIC based on EPIC's level of service, which probationary period shall begin immediately and end when the Board next takes action to affirm or terminate its relationship and contractual relationship with EPIC.
4. The Board President is authorized and directed to execute any necessary or desirable documents to continue or amend any contracts with EPIC as needed to fulfill WHWD's and Diablo Grande CFD's insurance requirements.

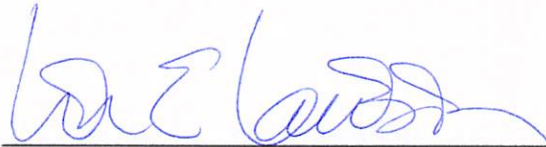
5. All powers to execute, amend, or terminate insurance-related contracts on behalf of WHWD are hereby delegated to the Board President, who may take all actions necessary to implement this Resolution.
6. This Resolution shall take effect immediately upon its adoption.

Moved by Director M. Kovich, seconded by Director M. Oliver, that the foregoing resolution be adopted.

Upon roll call, the following vote was had:

Ayes: J. Frederick, M. Johnson, M. Davies

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 November, 2025.



Lori Lawson, WHWD Board Secretary