



Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Michael Oliver

AGENDA

JOINT SPECIAL MEETING OF THE WESTERN HILLS WATER DISTRICT AND DIABLO GRANDE COMMUNITY FACILITIES DISTRICT #1

**BY THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS, AND
THE BOARD ALSO SITTING AS THE GOVERNING/LEGISLATIVE BODY FOR AND ON BEHALF OF
DIABLO GRANDE COMMUNITY FACILITIES DISTRICT #1**

Saturday, December 20th, 2025, at 10:00 a.m.

Per the agenda below, WHWD Board will hold a closed executive session only

Meeting Location:

**Diablo Grande Community Center - 9521 Morton Davis Drive, Patterson, California
(Diablo Grande)**

Teleconference Location: 15344 North Atlas Road, Rathdrum, Idaho, 83858

This Meeting Will Be In-Person Only at the Above-Location

Private Virtual Session Only with Legal Counsel

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 Comment

4. Motion to Adjourn to Closed Session

SPECIAL MEETING OF THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS, SITTING AS THE GOVERNING/LEGISLATIVE BODY FOR AND ON BEHALF OF DIABLO GRANDE COMMUNITY FACILITIES DISTRICT #1

- A. Pending Litigation, 1 Item. *In re Diablo Grande Community Facilities District No. 1*, United States Bankruptcy Court for the Eastern District of California Case No. 25-26635-A-9.

SPECIAL MEETING OF THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS

- B. Pending Litigation, 1 Item. *In re Diablo Grande Community Facilities District No. 1*, United States Bankruptcy Court for the Eastern District of California Case No. 25-26635-A-9.

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.*