



November 13th, 2025

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

1. Roll Call of Closed Session 5:00 p.m. adjourned at 6:45 p.m.
M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies. In Attendance by virtual Zoom was District Counsel Lemmo.
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) and (B) discussed and concluded
5. Reconvened Open Session 7:00 p.m.
Roll call was taken M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies in attendance. District Counsel Lemmo in attendance virtual Zoom. Approximately 25 in person attendees. Approximately 20 virtual attendees.
6. Reportable Actions Taken During Closed Session
None
7. Consent Calendar
A. None
8. Public Comment on Agenda Items
None
9. Agenda Items
 - A. Update Presentation on Kern County Water Agency negotiations: Director Kovich presented
 - B. Update Presentation on Test Wells and Alternate Sources of Water Supply: Director Oliver presented and disclosed there is no well water available within Diablo Grande

C. Evaluate Diablo Grande propane proposals and potentially approve a new contract <https://whwd.org/proposals/>: Motioned by M Kovich to select Ferrellgas, 2nd by M. Oliver, Unanimously approved.

D. Motion to approve ADP for payroll processing and workers comp insurance: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

E. Motion to approve revised and updated CFD budget: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

F. Consider Resolution 2025-11 establishing \$1.4M WHWD debt that payments are to start to the Re-Finance Reserve account: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

G. Consider Resolution 2025-12 Rescinding and Replacing 2025-10 with regard to EPIC Insurance Brokers: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

H. Motion to approve the applicants WHWD Delinquency Amortization Agreement requested by applicants: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

I. Motion to approve the addendum to agreement with Burke, Williams, & Sorensen LLP: Motioned by M Kovich, 2nd by M. Oliver, Unanimously approved.

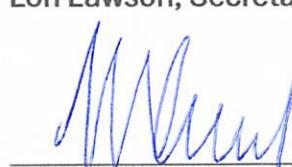
10: Public comments not on the agenda: None

11: At 8:20 p.m. Motion by M. Kovich to adjourn meeting. 2nd by M. Johnson, Unanimously approved.

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President