



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, 2<sup>nd</sup> by M. Oliver, Unanimously approved.

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

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

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

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

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President