



**Diablo Grande Community Facilities District No. 1**

November 25th, 2025

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

1. Roll Call of Closed Session 8:00 a.m. adjourned at 8:45 a.m.  
M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies attending virtually on Zoom. In Attendance by virtual Zoom was District Counsel Lemmo and Special Counsel Buchman
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) discussed and concluded
5. Reconvened Open Session 9:00 a.m.  
Roll call was taken M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies in virtual Zoom attendance. Special Counsel Buchman in attendance virtual Zoom. Approximately 10 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. Public Hearing on the Fiscal Condition of Diablo Grande Community Facilities District No. 1 to take public comment: Director Kovich presented the option to file a Chapter 9 bankruptcy of the CFD and indicated debts owed by the CFD.

B. As Governing Authority of Diablo Grande Community Facilities District No. 1. Consider Adoption of Resolution 2025-13 Declaring Fiscal Emergency for Diablo Grande Community Facilities District No. 1 and Authorizing Filing of a Petition Under Chapter 9 of the United States Bankruptcy Code: Motioned by M. Kovich, 2<sup>nd</sup> by M. Oliver, Unanimously approved.

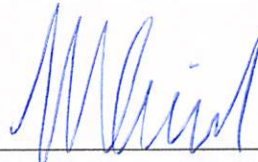
C. As Governing Authority of the Diablo Grande Community Facilities District No. 1. Consider Ratifying Agreement for Services between Verita Global, LLC and Diablo Grande Community Facilities District No. 1 and the payment of \$20,000 retainer from CFD funds: Motioned by M. Kovich, 2<sup>nd</sup> by M. Oliver, Unanimously approved.

At 9:14 a.m. Director M. Kovich motioned to adjourn the public meeting. M. Johnson 2<sup>nd</sup>, Unanimously approved.

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President