



December 11th, 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 6:35 p.m.
M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies. In Attendance by virtual Zoom was District Counsel Lemmo and Special Counsel Neasham.
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 30 in person attendees. Approximately 25 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 – Community Facilities District No. 1

A. Jeff Sticlaru and Bryan Heath of Ferrellgas gave a presentation and conducted a Q&A session with the Community about the transition of propane service.

B. Considered Resolution 2025-14 authorizing to ratify the Diablo Grande CFD/Ferrellgas propane contract: Motioned by M. Kovich, 2nd by M. Oliver, Unanimously approved.

C. Considered Resolution 2025-15 authorizing Deed in Lieu of Foreclosure for custom lot owned by Gurpreet Singh: Motioned by M. Kovich, 2nd by M. George Johnson, Unanimously approved.

D. Motion to approve Arlene Munoz use of Clubhouse to conduct Festival of Lights celebration community event on December 20th: Motioned by M. Kovich, 2nd by M. Oliver, Unanimously approved.

E. Considered action rescinding creation of the Board Clubhouse Committee, and dissolving committee: Motioned by M. Kovich, 2nd M. George Johnson, Unanimously approved.

F. Motion to appoint WHWD Board Secretary Lori Lawson as Clubhouse Coordinator: Motioned by M. Kovich, 2nd by M. Davies, Unanimously approved.

G. Considered proposal from NOW CFO for accounting and reporting services of the Diablo Grande Community Services District No. 1: Motioned by M. George Johnson, 2nd by M. Oliver, Unanimously approved.

H. Ratify rental agreement of Clubhouse for use on December 13th by residents Curtis and Lorraine White: Motioned by M. Kovich, 2nd by M. George Johnson, Unanimously approved.

I. Motion to approve WHWD Board President to complete and submit the CFD's ballots for the HOA recall election: Motioned by M. Kovich, 2nd by M. George Johnson, Aye by M. Oliver, Aye by M. Davies, No by J. Frederick

10: Agenda Item – Western Hills Water District

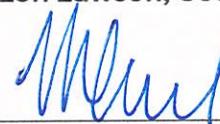
J. Considered proposal to spend \$37,500 to Civil Engineering firm Kier+Wright to conduct a Diablo Grande wastewater treatment facility: Motion to table by M. Kovich, 2nd by M. Oliver, Unanimous to table.

11: No further comments by the public. At 7:55 pm M. George Johnson motioned to adjourn the meeting, 2nd by M. Oliver, Unanimously approved.

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President