



Diablo Grande Community Facilities District No. 1

December 20, 2025

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

1. Roll Call of Closed Session 10:00 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) and 4 (B) discussed and concluded
5. Motion to adjourn closed executive session at 10:35 a.m.
Motedioned by M. Kovich, 2nd by M. Oliver, M. George Johnson, Unanimously approved.
6. Reportable Actions Taken During Closed Session
By Unanimous vote and approval the Board passed Resolutions 2025-16 and 2025-17 authorizing a Grant Deed change to the Diablo Grande Facilities District No. 1

At 10:41 a.m. Director M. Kovich motioned to adjourn the public meeting. M. Johnson 2nd, Unanimously approved.

Respectfully submitted:

Lori Lawson, Secretary of the Board

Mark Kovich, Board President