



**RESOLUTION NO. 2026-02**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE WESTERN HILLS WATER DISTRICT  
ADOPTING RESTATED BYLAWS**

**WHEREAS**, the Western Hills Water District (the “District”) is a special district organized and operating under the laws of the State of California, including Division 13 of the California Water Code;

**WHEREAS**, the Board of Directors previously adopted bylaws governing the internal operations, procedures, and governance of the District;

**WHEREAS**, the Board has determined that it is in the best interest of the District and its customers to restate and update the bylaws to improve clarity, ensure consistency with current California law (including the Ralph M. Brown Act, Political Reform Act, and applicable Water Code provisions), strengthen governance practices, and reflect the District’s transition to resident-voter elections pursuant to Stanislaus County Resolution No. 2022-0094;

**WHEREAS**, the Board has reviewed the proposed Restated Bylaws of the Western Hills Water District (attached hereto as **Exhibit A**) and finds them to be reasonable, consistent with state law, and appropriate for the conduct of District business; and

**WHEREAS**, the proposed Restated Bylaws were included on the agenda and made available for public review in accordance with the Ralph M. Brown Act (Government Code § 54950 et seq.):

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Western Hills Water District as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The **Restated Bylaws of the Western Hills Water District** (attached as **Exhibit A**), are hereby adopted and approved in their entirety as the official bylaws of the District.
3. The Restated Bylaws shall supersede and replace all prior bylaws, bylaw amendments, and inconsistent policies or resolutions relating to the subjects covered therein.
4. The Secretary is authorized and directed to:
  - Certify adoption of the Restated Bylaws;

- Maintain the official copy in the District records;
- Post the Restated Bylaws on the District’s website ([www.whwd.org](http://www.whwd.org)) in a publicly accessible location;
- Distribute copies to Board members, staff, and any other parties as appropriate.

5. This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 12<sup>th</sup> day of March, 2026, by the following vote:

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Mark Kovich, Board President

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Martin Johnson, Board Vice President

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Michael Oliver, Board Director

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Mary Davies, Board Director

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John Frederick, Board Director

I, Lori Lawson, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full and correct copy of a resolution duly adopted at a duly noticed meeting of the said Board of Directors held on March 12th, 2026.

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**Lori Lawson, Board Secretary**

**Exhibit A** Restated Bylaws of the Western Hills Water District (Full text attached or incorporated by reference)