



February 12th, 2025

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

1. Roll Call of Closed Session 5:30 p.m. adjourned at 6:31 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 Pearce.
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), (B) and (C) 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 and Special Counsel Pearce in attendance virtual Zoom. Approximately 35 in person attendees. Approximately 20 virtual attendees.
6. Reportable Actions Taken During Closed Session
None
7. Consent Calendar
 - A. Minutes of Regular meeting on December 11th, 2025 and Special meeting on December 20th: Motioned by M. Kovich, 2nd by M. Oliver, Unanimously approved.
8. Public Comment on Agenda Items
None prior to moving into Agenda items
9. Agenda Items – Community Facilities District No. 1
 - A. Director M. Kovich gave presentation and update on Chapter 9 CFD bankruptcy
 - B. Presentation given by Assured Pest Control on the squirrel abatement of certain CFD properties around the clubhouse and Varietal Court.

C. Considered interest payment of \$948,000 to Bond Holders due March 1st: Motioned by M. Oliver not to pay interest payment, 2nd by M. Johnson, Unanimous not to make payment.

10: Agenda Items – Western Hills Water District

D. Director M. Kovich presented on City of Patterson sewer litigation and disclosed a settlement agreement is circulating.

E. Director M. Kovich presented the status of the negotiations with Kern County Water Agency.

F. Director M. Kovich presented the status of WHWD delinquent customer accounts.

G. Motion to pay \$250,000 WHWD debt from Resolution 2020-02 to WHWD Re-finance fund per Resolution 2025-11: Motioned by M. Oliver, 2nd by M. Johnson, Aye by M. Kovich, Aye by M. Davies, No by J. Frederick

H. Consider and potential action to recite the Pledge of Alliance at the start of WHWD Public Board Meetings: Motioned by M. Oliver, 2nd by J. Frederick, Aye by M. Kovich, No by M. Davies, No by M. Johnson.

I. Consider and potential action to create policy to invite local faith leaders for non-sectarian invocation at the start of WHWD Public Board Meetings: Motioned by M. Kovich to table, 2nd by M. Johnson, Unanimous vote to table.

J. Ratify WHWD employee 401(b) plan with payroll contractor ADP pursuant to California law: Motioned by M. Kovich, 2nd by J. Frederick, Unanimously approved.

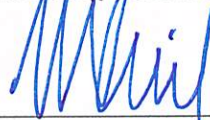
10: Agenda Item – Western Hills Water District

11: No further comments by the public. At 8:43 pm M. George Johnson motioned to adjourn the meeting, 2nd by M. Kovich, Unanimously approved.

Respectfully submitted:



Lori Lawson, Secretary of the Board



Mark Kovich, Board President