



Mark Kovich, John Frederick, Mary Davies, Martin George Johnson, Michael Oliver

AGENDA

SPECIAL MEETING OF THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS

Friday, July 24th, 2026, at 12:00 p.m.

Per the agenda below, WHWD Board will hold a closed executive session only

Meeting Location:

**Diablo Grande Community Center - 9521 Morton Davis Drive, Patterson, California
(Diablo Grande)**

This Meeting Will Be In-Person at the Above-Location

Director Johnson will be attending on Zoom from 2400 Crow Canyon Drive, Danville, CA

Note: if you wish to address the WHWD Board during public comments or on any matter on the agenda please identify yourself. Specific questions may be emailed to Ashley Wilkins at awilkins@whwdist.org, prior to the meeting.

ALTERNATE FORMATS OF THIS AGENDA WILL BE MADE AVAILABLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. APPROPRIATE INTERPRETIVE SERVICES FOR THIS MEETING WILL BE PROVIDED IF FEASIBLE TO QUALIFIED INDIVIDUALS WITH DISABILITIES UPON ADVANCE REQUEST. If you are a qualified individual with disabilities and need assistance, please contact the District Office at (209) 895-9493, 24 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Any and all of the following agenda items are subject to action being taken by the Board of Directors by motion, resolution, or ordinance. Members of the public may address the Board of Directors concerning any agenda item during the Board's consideration of that item.

1. **Roll Call**
2. **Motion to approve published agenda**
3. **Public Comment on Closed Session**
4. **Motion to Adjourn to Closed Session**

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- A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Gov Code(s) 54956.9 (d)(2):
One matter

5. **Reconvene to Open Session**

- A. Report of actions taken in closed session if any

Next Adjourned Regular Meeting: To be Announced.

Matter Too Late for the Agenda: *Action items may be added to the agenda upon determination by a majority vote of the Board that an emergency exists, as defined by state law, or by a 2/3 vote of the Board that (1) there is a need to take immediate action; and (2) that the need for action came to the District's attention after the agenda was posted.*