



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

Special Meeting Minutes

March 19th, 2026

SPECIAL MEETING OF
THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS
AS THE GOVERNING/LEGISLATIVE BODY FOR AND ON BEHALF OF
DIABLO GRANDE COMMUNITY FACILITIES DISTRICT #1

Thursday, March 19th, 2026, at 6:00 p.m.

1. **Roll Call** – Directors Kovich, Oliver, Davies, Johnson, and Frederick. Special counsel Pearce, Special Counsel Lemmo, Special Counsel Buchman in attendance.

2. **Motion to approve published agenda** – Motioned by Kovich, 2nd by Oliver, unanimously approved.

3. **Public Comment** – No public attendance. No comments.

4. **Motion to Adjourn to Closed Session**

Agenda Item 4A discussed and concluded

5. **7:00 p.m. Reconvene Open Session**

6. **Roll Call** – All Directors in attendance

7. **Pledge of Alliance to the Flag**

8. **Reportable Actions Taken During Closed Session:** None

9. **Consent Calendar**

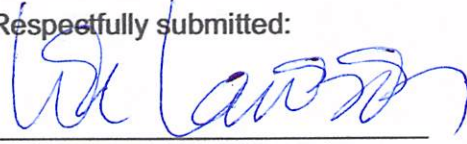
A. Motion to approve minutes of the March 12th 2026 Regular Meeting: Motioned by Director Kovich, 2nd by Director Oliver, unanimously approved.

10. **Public Comments on Agenda items**

11. **Agenda Items – Community Facilities District No. 1:**

A. Consider and action to publish a Request for Proposal (RFP) seeking a commercial real estate broker to market and locate a potential developer of the Diablo Grande Communities Facilities District No. 1: Director Oliver Motioned to Table, 2nd by Director Kovich, Unanimous vote to table.

Respectfully submitted:



Lori Lawson, Board Secretary



Mark Kovich, Board President