Western Hills
Water District

June 11th, 2026

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 6:05 p.m.
   M. Kovich, M. Oliver, M. George Johnson, J. Frederick, and M. Davies attended via 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 (B) 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 via Zoom. District Counsel Lemmo in attendance virtual Zoom. Approximately 12 in person attendees. Approximately 20 virtual attendees.

8. Reportable Actions Taken During Closed Session
   None

9. Consent Calendar
   A. None for this session

10. Public Comment on Agenda Items
    None prior to moving into Agenda items

11. **Agenda Items – Western Hills Water District:**

A. Consider and action on transitory water rate reduction: Director Kovich motioned to reduce the base water rate to $468 for the interim until a full rate study can be completed and presented.

B. Consider and action on WHWD FY 2027 Budget: Motioned by Director Kovich, 2nd by Director Oliver, unanimously approved.

C. Consider and action authorizing WHWD Board President to enter into and sign contracts up to $50,000 for approved WHWD operational budget items only: Motioned by Director Kovich, 2nd by Director Frederick, unanimously approved.

D. Consider and action on creating a WHWD position of Water Technology Engineer: Motioned by Director Johnson, 2nd by Director Kovich, unanimously approved.

E. Consider and action to transfer $200,000 WHWD debt from Resolution 2020-05, 2020-09, 2020-11, and 2020-13 to WHWD reserve account per Resolution 2025-11: Motioned by Director Oliver, 2nd by Director Johnson, unanimously approved.

10. **Agenda Items – Diablo Grande Communities Facilities District #1**

F. Consider and action on Diablo Grande CFD budget FY 2027 for maintenance of asset (not related to special tax receipts or bond holder payments: Motioned by Director Kovich, 2nd by Director Oliver, unanimously approved.

G. Consider and action authorizing WHWD Board President to enter into and sign contracts up to $50,000 for approved Diablo Grande CFD operational and maintenance budget items only: Motioned by Director Kovich, 2nd by Director Johnson, unanimously approved.

H. Consider and action to sell DG CFD custom lot APN 025-025-034 to Gina Hayley in the amount of $37,327 per Resolution 2026-06: Motioned by Director Johnson, 2nd by Director Frederick, Director Davies Aye, Director Kovich Aye, Director Oliver voted No.

I. Consider and action on Resolution 2026-07 expanding on Resolution 2025-03 dedicating real property to the West Stanislaus County Fire Department that such property is exempt from the surplus land act: Motioned by Director Frederick, 2nd by Director Kovich, unanimously approved.

J. 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 Community Facilities District: Motioned by Director Oliver, 2nd by Director Johnson, unanimously approved.

K. Consider and action to approve Terminex up to a one-time charge of $13,500 and up to a monthly charge of $2,250 for squirrel abatement behind homes on Varietal Court; Motioned by Director Johnson, 2nd by Director Kovich, unanimously approved.

11: A few residents expressed having squirrel abatement conducted behind their homes as well. Director Kovich said the abatement behind Varietal Court is for a trial to test the effectiveness of the Terminix proposal, and if the trial was successful further Board action may be taken to expand service to other areas of the Community.

At 8:02 p.m. M. Kovich motioned to adjourn the meeting, 2nd by M. Johnson, unanimously approved.

Respectfully summitted:

Lori Lawson, Board Secretary

Mark Kovich, Board President