



July 24, 2026

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

1. Roll Call of Closed Session at 12:00 p.m.
In person attendance by Kovich, Davies, Frederick, Oliver. Johnson arrived in person.
2. Motion to approve published agenda
Unanimously approved.
3. Public Comment on Closed Session
No public attendees prior to start of closed session
4. Motion to Adjourn to Closed Session

SPECIAL MEETING OF THE WESTERN HILLS WATER DISTRICT BOARD OF DIRECTORS

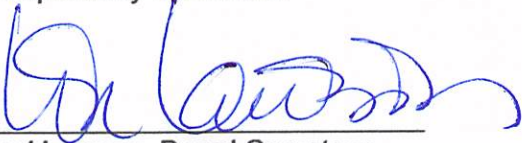
- A. Conference with Legal Counsel – Anticipated Litigation Pursuant to Gov Code(s) 54956.9 (d)(2):
One matter

The Board discussed and concluded.

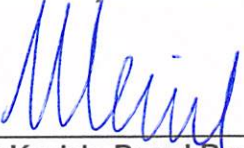
5. Reconvene to Open Session at 12:25 p.m.

Board President Kovich reported that the Board voted unanimously to approve the revised water contract with Kern County Water Agency and gave authorization for the Board President to sign it.

Respectfully submitted:



Lori Lawson, Board Secretary



Mark Kovich, Board President