

**WESTERN HILLS WATER DISTRICT  
MINUTES OF THE REGULAR  
MEETING OF THE BOARD OF  
DIRECTORS**

**October 12, 2022**

**1. Call to Order**

The regular meeting of the Board of Directors of the Western Hills Water District was called to order by J. Davis at 4:30 p.m. The meeting was held in person at the Diablo Grande Fire Station - 20899 Grapevine Drive, Patterson, CA.

**2. Roll Call**

Present Directors were: President J. Davis, Director M. Johnson, Director J. Frederick, Director M. Johnson, and Director M. Kovich; also present was General Counsel David Hobbs. Approximately 9 members of the public were in attendance.

**3. Public comments on Closed Session Items/Motion to adjourn to Closed Session**

Motion to adjourn to closed session/convened at 4:31 p.m. Reconvened open session at 6:30 p.m.

**4. Reportable Actions Out of Closed Session – None.**

**5. Motion Approving Consent Calendar**

A motion to approve the consent calendar was offered by President J. Davis and seconded by Director, John Frederick, with all directors unanimously to approve the motion.

**6. Action Items**

Item A. None.

**7. Reports of Board Members**

Director Frederick discussed a proposal by Engineering Solutions Services related to potential grant applications.

**8. Public Comments**

Several questions relating to the status of WHWD were posed by the community and directors provided comments.

**9. Motion to Adjourn**

Upon motion duly made by J. Davis and seconded by John Frederick, all Directors unanimously adjourned the meeting at 7:20 p.m.

Respectfully submitted:

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Mary Davies, Secretary of the Board

Approved:

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Julie Davis, President