

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

June 18, 2022

1. Call to Order

The special meeting of the Board of Directors of the Western Hills Water District was called to order by J. Davis at 10:30 a.m. The meeting was held in person at the law offices of Griffith, Masuda & Hobbs; 523 E. Olive Ave., Turlock, California pursuant to Gov't. Code §54954(b)(7)

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 two members of the public were in attendance.

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

The public asked several questions and responses were provided. Motion to adjourn to closed session/convened at 10:40 a.m. Reconvened open session at 5:25 p.m.

4. Reportable Actions Taken During Closed Session

No reportable action taken.

5. Motion to Adjourn

Upon motion duly made by J. Davis and seconded by Director M. Johnson, all Directors unanimously adjourned the meeting at 5:25 p.m.

Respectfully submitted:

Secretary of the Board

Approved:

Julie Davis, President