

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

**July 1, 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 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. Approximately 1 members of the public were in attendance.

**3. Action Items**

**Item A.** Consideration and Approval of Resolution No. No. 2022-21, Resolution Requesting Extension of a Single Director Term from 2023 to 2024. Upon motion duly made by Director, JDavis and seconded by Director, John Frederick the directors unanimously approved Resolution No. 2022-21.

**4. Public Comments**

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**5. Motion to Adjourn**

Upon motion duly made by Director, JDavis and seconded by Director, MKovich all Directors unanimously adjourned the meeting at 5:00 p.m.

Respectfully submitted:

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Secretary of the Board

Approved:

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Julie Davis, President