Western Hills Water District

August 16th, 2025

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

1. Roll Call of Closed Session 10:00 a.m. adjourned at 11:15 a.m.
   M. Kovich, M. Oliver, and J. Frederick. M. George Johnson. M. Davies in attendance virtually due to illness. In Attendance by teleconference were District Counsel Lemmo and Special Counsel Pearce

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), (B), and (C)discussed and concluded

5. Reconvened Open Session 12:00 p.m.
   Roll call was taken M. Kovich, M. Oliver, J. Frederick, M. George Johnson. Mary Davies in attendance virtually due to illness. WHWD Board unanimously approved. Approximately 35 in person attendees. Approximately 25 virtual attendees.

6. Reportable Actions Taken During Closed Session
   None

7. Consent Calendar
   A. Motion to approve minutes of the July 26th, 2025 special meeting. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved

8. Public Comment on Agenda Items
   Doug Moore commented about test well drilling

Exhibit G



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9. Agenda Items

A. Director Kovich and Director Oliver gave a brief presentation on the following
   a. Kern County Water Agency – Attorney Pearce had commented
   b. County of Stanislaus pending property tax sale
   c. Status of test well drilling

B. Consider making $948K interest payment due September 1, 2025, to CFD Bondholders. M. Kovich motioned to withhold payment. M. Oliver 2nd. Unanimously approved to withhold.

C. Publication of vacancy for DG Coordinator volunteer position. Motioned by M. Kovich. 2nd by J. Frederick. Unanimously approved.

D. Consider renting clubhouse for 1 day only to Anthea Hansen on October 14th for $900 + $500 deposit. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved.

E. Consider spending apx $90K of CFD funds for two (2) test wells on CFD property. Motioned by M. Kovich. 2nd by M. Oliver. Unanimously approved.

F. Overview of new Board advisory committees (Clubhouse and Bylaws). Both Director Kovich and District Counsel Lemmo presented legal requirements of how the committees will operate, adhere to the Brown Act, and file CA Form 700's. M. Kovich motioned to have Director Davies as the interface between the WHWD Board and Committees. M. Oliver 2nd. Unanimously approved.

Public Comment on Items Not on the Agenda

- Claudia McGuire when test wells are drilled who owns the water rights?
- Lydia Stewart questioned when WHWD will start paying KCWA and will our water be shut off by KCWA by December 31, 2025. Director Kovich could not give a definitive answer.
- John Alvarez inquired about the potential property tax sale. Director Kovich explained and elaborated on the situation.
- An unidentified member of the public claimed that Open AI says the District needs to get a court injunction to stop KCWA from potentially suspending water to KCWA. Director Kovich disagreed.



Exhibit G
pg 2 of 7.

At 12:59 p.m. Director M. George Johnson motioned to adjourn the public meeting. M. Kovich 2nd, Unanimously approved.

Respectfully summitted:

Lori Lawson, Secretary of the Board

Mark Kovich, Board President



Exhibit G
pg 3 of 7.

# WESTERN HILLS WATER DISTRICT
# MINUTES OF THE MEETINGOF THE
# BOARD OF DIRECTORS

## March 10, 2021

1. Call to Order

The meeting of the Board of Directors of the Western Hills Water District was called to order in regular by M. Manning. at 4:02 pm. Meeting was held via Zoom pursuant to the Governor's Stay at Home Executive Order N-33-20.

2. Roll Call

Present Directors were: President M. Manning, Director Z. Manning, Director J. Davis, Director L. Kuipers and Director C. Blessing, Director J. Davis; also present was Treasurer M. Kovich and General Counsel David Hobbs. Approximately 50 members of the public participated in the meeting.

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

Motion to adjourn to closed session/convened at 4:50 p.m. Reconvened open session at 5:03 p.m.

4. Reportable Actions Taken During Closed Session:

No reportable action taken.

5. Motion Approving Consent Calendar.

a. Motion to Approve the February 2021 Checks and Warrants; minutes for special meeting January 22, 2021 made by Director M. Manning and seconded by Director C. Blessing, with all board members voting in favor

6. Action Items:

b. Approval of the minutes for special meeting January 22, 2021; regular meeting February 10, 2021; and special meeting February 25, 2021. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the minutes.

c. Motion to approve Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of Approximately $76,655.50 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

d. Motion to rescind Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of Approximately $76,655.50 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses in order to remove one of the invoices for further discussion. Upon motion duly made by Director M. Manning and seconded by Director C. Blessing, the directors unanimously approved the motion.

e. Motion to amend and approve Resolution No. 2021-04, Resolution of the WHWD re Approval of Expenditure of from Approximately $76,655.50 to Approximately $69,155.50 of Diablo Grande Community Facilities District No. 1 Mello-Roos bond Refinance Proceeds for the Payment of Immediate WHWD Expenses in order to remove one of the invoices for further discussion. Upon motion duly made by Director L. Kuipers and seconded by Director M. Manning, the directors unanimously approved the motion.

Exhibit G
Pg 4 of 7.