

**Hilmar County Water District**  
**Board of Directors Meeting**  
**8319 Lander Avenue**  
**July 6, 2021 @ 5:30pm**

**1) Call to Order**

**2) Consent Items**

- a) Agenda
- b) Meeting Minutes – June 1, 2021 Board of Directors Meeting
- c) Financial Information for May 2021

**3) Public Forum:**

*(Persons in attendance are welcome to introduce any topic within the District's jurisdiction. Matters presented under this heading may be discussed, but no action will be taken by the Board at this meeting.)*

**4) District Manager's Report**

**5) Director Reports:**

*(Directors may present information, request information, or request an item be placed on a future agenda.)*

**6) Public Hearing:** Adoption of District Budget for the 2021/2022 Fiscal Year.

**7) Action Items**

- a) Approve Bills Payable: July 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- c) Approve Extension of Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington).
- d) Consider Adopting Resolution No. 544: A Resolution Adopting Budget for 2021/2022 Fiscal Year.
- e) Consider Adopting Resolution No. 545: A Resolution Adopting Ordinance No. 2021-1 To Adjust the Monthly Water and Sewer Rates and Charges: AN ORDINANCE AMENDING APPENDIX I OF THE HILMAR COUNTY WATER DISTRICT CODE TO ADJUST THE MONTHLY SEWER AND WATER RATES AND CHARGES.

**8) Discussion Items**

**9) Adjourn**

