

Hilmar County Water District Board of Directors Special Meeting

November 17, 2020 @ 5:00 P.M.

**Location: Hilmar High School
Staff Development Room**

7807 Lander Ave.

Hilmar, CA 95324

You can utilize the large parking lot on the south side of TID's Lateral #7. The Staff Development Room is located in that first building.

AGENDA

1. **Call to Order**
2. **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.)
3. **District Manager's Report**
4. **Director Reports:**
(Directors may present information, request information, or request an item be placed on a future agenda.)
5. **Discussion Items:**
 - a. **Master Plan Presentations**
 - i. Wastewater Master Plan – Blackwater Consulting Engineers, Inc.
 - ii. Water Master Plan – QK, Inc.
 - iii. Storm Drain Master Plan – QK, Inc.
6. **Adjourn**

