

Hilmar County Water District

Board of Directors Meeting

April 2, 2019 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – March 5, 2019 Board of Directors Meeting
- c. Financial Information for February 2019
- d. Remove Project 18-02: *WWTF Improvements* from the list of CIP Projects for FY 18/19

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. Action Items

- a. Approve Bills Payable: April 2019
- b. Approve Renewal of Conditional Can & Will Serve Letter for Villa Cordoba (Villa Cordoba, John Williams)
- c. Approve Renewal of Conditional Can & Will Serve Letter for Bloss Woods (Woods Investment LLC, John Woods)
- d. Approve Water Capacity Study Update

7. Discussion Items

- a. Attorney Update - Board Compensation

8. Adjourn

