

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

September 5, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items:

- a) Agenda
- b) Meeting Minutes – July 25, 2023 Board of Directors Special Meeting
- c) Meeting Minutes – July 31, 2023 Board of Directors Meeting
- d) Quarterly Financial Information for June 2023

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: September 2023.
- b) Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565-Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
- c) Consider Approval of the Extension or Renewal of the Conditional Can and Will Serve Notice for Hector Ramos.
- d) Consider Approval of the Extension or Renewal of the Can and Will Serve Commitment Notice for Hector Ramos.
- e) Consider Adopting Resolution No. 564: A Resolution of Intent to Increase Compensation of Board Members by Amending Hilmar Ordinance 2022-01 and Calling for a Public Hearing Thereon.

7) Discussion Items:

- a) CalTrans Street Sweeping Agreement

8) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8. Location: 19903 First Street, Hilmar, CA

9) Adjourn

