

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

August 2, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – July 5, 2022 Board of Directors Meeting
- c) Financial Information for June 2022

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: August 2022.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
- c) Consider Approval of SCADA System Implementation Project Contract with Waterworks Technology, Inc.
- d) Consider Accepting Resignation of Director David Alvares and Select Method of Filling Vacancy on the Board of Directors Pursuant to Water Code Section 30504 and Government Code Section 1780.
- e) Consider Approval of a Conditional Can and Will Serve Letter for Robert Dylina (APN 017-120-001).

7) Discussion Items:

- a) 120Water Revised Lead & Copper Rule Inventory Services

8) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.
- b) Personnel Reviews

9) Adjourn

