

**Hilmar County Water District
Board of Directors Meeting
December 3, 2019 @ 7:00pm**

AGENDA

- 1. Call to Order**
- 2. Consent Items**
 - a. Agenda
 - b. Meeting Minutes – November 5, 2019 Board of Directors Meeting
 - c. Meeting Minutes – November 26, 2019 Special Board of Directors Meeting
 - d. Financial Information for October 2019
 - e. Quarterly Financial Information for September 2019
- 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: December 2019.
 - b. Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates, Inc. – Ramson Piro).
- 7. Closed Session**
 - a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.
- 8. Adjourn**

