

Hilmar County Water District
Board of Directors Meeting
November 3, 2020 @ 5:00pm

AGENDA

1) Call to Order

2) Consent Items

- a. Agenda
- b. Meeting Minutes – October 6, 2020 Board of Directors Meeting
- c. Financial Information for September 2020

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: November 2020.
- b. Approve Hilmar County Water District Meeting Schedule for the 2021 Calendar Year.
- c. Accept HCWD 2019/20 Audit Report.

7) Discussion Items:

- a. Set Up Date for Sexual Harassment Prevention Class in December.

8) Closed Session

- a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.
- b. Public Employee Matters – Waste Water Treatment Operator

9) Adjourn

