

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

May 7, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – April 2, 2024 Board of Directors Meeting
- c. Financial Information for March 2024

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: May 2024.
- 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 Resolution 570: A Resolution Implementing Annual Adjustment to Facilities, Capital Improvement Fees, Impact Fees, and Inspection Fees Pursuant to Ordinances Set Forth in Title Four of the Hilmar County Water District Code.
- d. Consider Resolution 571: A Resolution Opposing Initiative 1935 (formerly 21-0042A1) and Joining the No on Initiative 1935 (formerly 21-0042A1) Coalition, a Growing Coalition of Local Government, Public Safety, Labor, Infrastructure Advocates, and Other Organizations Throughout the State.

7. Discussion Items:

- a. Workplace Violence Prevention Plan - Draft
- b. 2024/2025 Budget - First Draft

8. Closed Session:

- a. Public Employee Matters – District Manager Job Description

9. Adjourn

