

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

August 6, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – July 2, 2024 Board of Directors Meeting
- c. Financial Information for June 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: August 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 Approval of the Extension of Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
- d. Consider Adopting Resolution No. 577: A Resolution Amending and Restating the District's Conflict of Interest Code for Designated Employees, Which Incorporates by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and Designating Employees Who Must Disclose and Categories of Disclosure.

7. Discussion Items:

- a. Election Candidate Filing Period – July 15, 2024 through August 9, 2024
- b. Water Restrictions

8. Closed Session:

- a. Public Employee Performance Evaluation per Government Code Section 54957 – Operations and Administrations Annual Employee Reviews.

9. Adjourn

