

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

February 4, 2025 @ 5:30 P.M.

### 1. Call to Order

### 2. Consent Items:

- a. Agenda
- b. Meeting Minutes – January 7, 2025, Board of Directors Meeting
- c. Meeting Minutes – Board of Directors Special Meeting
- d. Financial Information for December 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: February 2025.
- 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 No. 579 - A Resolution Authorizing the Board President to Sign an Agreement to Become a Party to the Amended Joint Powers Agreement Creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority Resolution – JPRIMA.
- d. Consider Amending Outside User Agreement for Water and Wastewater Service for 19790 American (Bret Powers, additional 2" water service).
- e. Consider Awarding Contract for W06 – Well 8 Construction Improvements to Rolfe Construction.
- f. Consider Executing Memorandum of Understanding with the New Hilmar Community Pool Fund

### 7. Discussion Items:

- a. Inform Board the Brown Act Compliance Manual revised in November 2024 by CSDA will be emailed to each Board member on February 5<sup>th</sup>.
- b. Six Month Budget Review
- c. Social Media Policy

### 8. Closed Session:

- a. Update: Real Property Negotiation Per Government Code Section 54956.8. Location: 045-200-033

### 9. Adjourn

