

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

January 7, 2025 @ 5:30 P.M.

1. Call to Order

2. Directors Organizational Proceedings Conducted by District Secretary

- a. Nomination of Board President, Vice-President, and the Board Secretary

3. Consent Items:

- a. Agenda
- b. Meeting Minutes – December 3, 2024 Board of Directors Meeting
- c. Financial Information for November 2024

4. 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.)

5. District Manager's Report

6. Director Reports:

(Directors may present information, request information, or request an item be placed on a future agenda.)

7. Action Items:

- a. Approve Bills Payable: January 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.

8. Discussion Items:

- a. Annual Renewal of the District's Commercial, Business, Commercial Umbrella Policy.

9. Closed Session:

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

10. Adjourn

