

Hilmar County Water District

Board of Directors Meeting

July 3rd, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – June 5th, 2018 Board of Directors Meeting
- c. Financial Information for May 2018

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. Public Hearing: Adoption of District Budget for the 2018/2019 Fiscal Year

7. Action Items

- a. Approve Bills Payable: July 2018
- b. Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- c. Approve Extension of Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara Ellington).
- d. Approve Resolution No. 515: A Resolution Adopting Budget for 2018/2019 Fiscal Year.
- e. Approve Resolution No. 516: A Resolution Calling for an Election of Board Members and providing for Election Procedures.
- f. Approve Resolution No. 517: A Resolution Approving the Hilmar County Water District Employee Handbook.

8. Discussion Items

9. Closed Session

- a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: Various Locations

10. Adjourn

