

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

October 6, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – September 1, 2026, Board of Directors Meeting
- c. Financial Information for August 2026
- d. Quarterly Financial Information June 2026
- e. Approve the Notice of Completion for the Well #8 Construction Project and authorize staff to record the Notice of Completion with the County Recorder's Office.

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: November 2026.
- b. Consider Approval of Conditional Can and Will Service Notice for Brian Silva.
- c. Consider Approval of Amendment No. 2 to Agreement for Professional Services with Quad Knopf, Inc. dba QK.
- d. Consider Adopting Resolution No. 599: A Resolution Authorizing the Submission of a Financial Assistance Application to the State Water Resources Control Board for the Water System Improvement Project and Designating the District Manager as the District's Authorized Representative.
- e. Consider Adopting Resolution No. 601: A Resolution of the Board of Directors of the Hilmar County Water District Adopting an Abridged Water Shortage Contingency Plan Pursuant to Water Code Section 10609.60.
- f. Consider Adopting Resolution No. 600: A Resolution of The Board of Directors of the Hilmar County Water District Approving Membership in the California Water/Wastewater Agency Response Network (CalWARN), Approving the CalWARN 2007 Omnibus Mutual Assistance Agreement, and Authorizing Its Execution.



7. Discussion Items:

- a. Distribute Audit Results.
- b. Board Member Compensation Process.

8. Closed Session:

- a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case).
- b. Public Employee Performance Evaluation per Government Code Section 54957 – Operations and Administrations Annual Employee Reviews.

9. Adjourn

