

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
November 26, 2019

Members present – Jim Jones, Jim Gerdes, David Anderson, Joe Sequeira and Frank Hilliard.

Members absent – None.

Public in Attendance – None.

Meeting –11/26/19
.....

The meeting was called to order at 3:34 p.m. by President Jim Jones.

Public Forum – None.

District Manager’s Report – Curtis Jorritsma informed the Directors of the passing of Bill Jensen’s wife. We as, a District, expressed our deepest condolences to Bill and his family. Curtis reported the District received a notice from the school district stating they have started to develop plans for the new school. They are requesting comments on the project. They need responses by December 6th.

Directors Reports – Mr. Jones inquired on the status of the Geer Road Southside Utility Replacement Project and the test hole project. Curtis reported the Geer Road project is half way done. They plan to be on the West side of Lander starting next week. As far as the test hole project, the drilling company had to do some re-permitting with the County do to the deeper conductor casing.

The Directors Convened to Closed Session at 3:46 p.m. to Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.

Directors returned to Open Session at 4:54 p.m. Staff was given direction by the Board regarding Property APN 015-015-024.

There being no further business the meeting was adjourned at 4:55 p.m.

Respectfully Submitted,



Approved by:


Board Member

Date