

# Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

August 5, 2025 @ 5:30 P.M.

## Agenda:

1. **Call to Order**
2. **Consent Items:**
  - a. Agenda
  - b. Meeting Minutes – July 1, 2025, Board of Directors Meeting
  - c. Financial Information for June 2025
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: August 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 Approval of the Conditional Can and Will Serve Letter for Parcel 045-160-008-000 on American Avenue for Kenneth R. Olds and Kasey C. Olds.
  - d. Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
7. **Discussion Items:**
  - a. CIP Report
  - b. Development Update – Villa Cordoba Annexation
8. **Closed Session:**
  - a. Update: Real Property Negotiation Per Government Code Section 54956.8. Location: 045-200-033
  - b. Public Employee Performance Evaluation per Government Code Section 54957 – Operations and Administrations Annual Employee Reviews.
9. **Adjourn**

