

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
July 5, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – June 7, 2022 Board of Directors Meeting
- c) Financial Information for May 2022

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 2022/2023 Fiscal Year.

7) Action Items:

- a) Approve Bills Payable: July 2022.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington).
- c) Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- d) Consider Adopting Resolution No. 552: A Resolution Amending and Restating the District's Conflict of Interest Code for Designated Employees, Which Incorporates by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and Designating Employees Who Must Disclose and Categories of Disclosure.
- e) Consider Adopting Resolution No. 553: A Resolution Adopting Budget for 2022/2023 Fiscal Year.
- f) Consider Approval of SCADA System Implementation Project Contract with Waterworks Technology, Inc.

8) Discussion Items:

- a) 120Water Revised Lead & Copper Rule Inventory Services

9) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.

10) Adjourn

