

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

December 6, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – November 1, 2022 Board of Directors Meeting
- c) Financial Information for October 2022
- d) Quarterly Financial Information for September 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) Directors Organizational Proceedings Conducted by District Secretary

- a) Oath Administered to Appointed Directors

5) District Manager's Report

6) Director Reports:

(Directors may present information, request information, or request an item be placed on a future agenda.)

7) Action Items:

- a) Approve Bills Payable: December 2022.
- b) Approve Contract with Foster's Pumps Inc. to Redevelop Well 7.

8) Discussion Items:

- a) Update on Customer Service Representative Recruitment.
- b) Discuss District Policy Regarding Customer Claims Due to Property Damage.

9) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8. Location: 19903 First Street

10) Adjourn

