

**Hilmar County Water District**  
**Board of Directors Meeting**  
**February 4, 2020 @ 7:00pm**

**AGENDA**

**1. Call to Order**

**2. Consent Items**

- a. Agenda
- b. Meeting Minutes – January 7, 2020 Board of Directors Meeting
- c. Financial Information for December 2019
- d. Accept as Complete Project 18-05: Test Holes and Water Sampling, and allow Staff to issue the Notice of Completion.

**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: February 2020.
- b. Approve Conditional Can & Will Serve Letter for Richard Ellington Subdivision (Richard & Juanita Ellington)

**7. Discussion Items:**

- a. Six Month Budget Review
- b. Review Draft Rate Study

**8. Closed Session**

- a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.

**9. Adjourn**

