

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

February 1, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – January 4, 2022 Board of Directors Meeting
- c) Financial Information for December 2021

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 2022.

7) Discussion Items:

- a) Six Month Budget Review
- b) Board Compensation Update

8) 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.

9) Adjourn

