

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

May 5, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – April 7, 2026, Board of Directors Meeting
- c. Financial Information for March 2026

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: May 2026.
- 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 Adopting Resolution No. 592: A Resolution Implementing Annual Adjustment to Facilities, Capital Improvement Fees, Impact Fees, and Inspection Fees Pursuant to Ordinances Set Forth in Title Four of the Hilmar County Water District Code

7. Discussion Items:

- a. Holman Capital - Reimbursement for Previous Expenses
- b. Presentation and discussion of proposal by the New Hilmar Pool Fund group regarding potential agreement to exchange real property.
- c. 2026/2027 Budget – First Draft

8. Closed Session:

- a. Conference with Legal Counsel – Possible Litigation (Government Code Section 54956.9(a)).

9. Adjourn

