

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
June 12, 2019

Members present – Jim Jones, Jim Gerdes, David Anderson and Frank Hilliard.

Members absent – Joe Sequeira (Mr. Sequeira recused himself from the meeting to avoid an indirect conflict of interest).

Public in Attendance – None.

Meeting –06/12/19
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The meeting was called to order at 5:00 p.m. by President Jim Jones.

Public Forum – None.

District Manager’s Report –

Curtis Jorritsma reported on the status of the Shoreen Sewer Lift Station. MHK Construction has finished the process of trying to fix the leak from the outside. Unfortunately, water continued to leak into the wet well and they were unable to get the patch to work. Curtis had a conversation with Spencer Supinger, our engineer, to pull the plans for the station and will be meeting with him tomorrow to go over other options.

Curtis also reported the Cox Well has begun pumping some sand. This well is our stand by well. We will continue to monitor the status of the drawdowns.

Directors Reports – The question was raised regarding the status of the test holes. Directors discussed other possible locations for an additional test hole.

The Directors Convened to Closed Session at 5:10 p.m. to Conference with Real Property Negotiator for Government Code Section 54956.8. Property: APN 017-140-022.

Directors returned to Open Session at 6:39 p.m. Staff was given direction by the Board regarding Property APN 017-140-022.

There being no further business the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,

Dina Burgs

Approved by:

Jim Jones

Board Member

7/2/19

Date