

Hilmar County Water District

Board of Directors Meeting

September 4th, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – August 7th, 2018 Board of Directors Meeting
- c. Financial Information for July 2018
- d. Quarterly Financial Information for June 2018

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: September 2018

7. Discussion Items

- a. Distribute Audit Results

8. Closed Session

- a. Public Employee Discussion – Wastewater Operator, District Manager

9. Adjourn

