

Hilmar County Water District

Board of Directors Meeting

April 3rd, 2018 @ 7:00pm

AGENDA

1. **Call to Order**
2. **Consent Items**
 - a. Agenda
 - b. Meeting Minutes – March 6th, 2018 Board of Directors Meeting
 - c. Financial Information for February 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: April 2018
 - b. Approve extension of Conditional Can and Will Serve Letter for Bloss Woods (Woods Investments LLC – John Dennis)
 - c. Approve Resolution 513: A Resolution Authorizing Applications for Loan and/or Grant Funds and Designating Authorized Representative
 - d. Approve Lot Line Adjustment for Lander Mills Storm Drain Basin and Authorize District Manager to Execute the Documents
7. **Discussion Items**
 - a. Consumer Price Index (CPI) 2018 Rate Adjustment (2.1% Increase)
 - b. Mandatory Harassment Prevention Training (August 8th in Bakersfield or Webinar)
8. **Adjourn**

