

Hilmar County Water District

Board of Directors Meeting

March 5, 2019 @ 7:00pm

AGENDA

1. **Call to Order**
2. **Consent Items**
 - a. Agenda
 - b. Meeting Minutes – February 5, 2018 Board of Directors Meeting
 - c. Financial Information for January 2019
 - d. Quarterly Financial Information for December 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: March 2019
 - b. Approve Purchase of Kubota SVL 95 Track Loader in the amount of \$74,084
 - c. Approve Proposal with QK Inc. for Engineering Services for Project 18-05: Southside Utility Replacement Project in the amount of \$23,600 (NTE \$25,960)
7. **Discussion Items**
 - a. Authorize District Manager to contract for fencing work at various locations. (NTE \$35,768)
 - b. Select Date for AB1234 Ethics Training
 - c. Water Restriction Adjustment for 2019
8. **Adjourn**

