Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

November 3, 2026 @ 5:30 P.M.

Agenda:

1. **Call to Order**
2. **Consent Items:**
    a. Agenda
    b. Meeting Minutes – October 6, 2026, Board of Directors Meeting
    c. Financial Information for September 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: November 2026.
    b. Approve Hilmar County Water District's Meeting Schedule for the 2027 Calendar Year.
    c. Accept HCWD 2025/2026 Audit Report.
7. **Discussion Items:**
    a. Board Member Compensation Process
    b. BOLD Program
    c. Sexual Harassment Prevention Training, Biennial Ethics Training, and CPR Training
8. **Closed Session:**
    a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case).
    b. Public Employee Performance Evaluation per Government Code Section 54957 – Operations and Administrations Annual Employee Reviews.
9. **Adjourn**