

**Hilmar County Water District**  
**Board of Directors Meeting**  
**June 4, 2019 @ 5:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Consent Items**
  - a. Agenda
  - b. Meeting Minutes – May 7, 2019 Board of Directors Meeting
  - c. Financial Information for April 2019
  - d. Quarterly Financial Information for March 2019
- 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: June 2019
  - b. Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates, Inc. – Ramson Piro)
  - c. Approve Resolution No. 519: A Resolution Implementing Annual Adjustment to Facilities Fees, Capital Improvement Fees, Impact Fees, and Inspection Fees Pursuant to Ordinances Set Forth in Title Four of the Hilmar County Water District Code.
  - d. Approve Resolution No. 520: A Resolution of Intent to Adopt Budget for 2019/2020 Fiscal Year & Calling a Public Hearing Thereon.
- 7. Discussion Items**
  - a. 2019/20 District Budget
- 8. Adjourn**

