

**Hilmar County Water District**  
**Board of Directors Meeting**  
**8319 Lander Avenue**  
**April 6, 2021 @ 5:30pm**

**1) Call to Order**

**2) Consent Items**

- a) Agenda
- b) Meeting Minutes – March 2, 2021 Board of Directors Meeting
- c) Meeting Minutes – March 23, 2021 Board of Directors Special Meeting
- d) Meeting Minutes – April 1, 2021 Board of Directors Special Meeting
- e) Financial Information for February 2021

**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 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Bloss Woods (Woods Investment, LLC, John Dennis).
- c) Approve Extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan and Erica Reis).
- d) Approve Design Contract for TF01: WWTF Safety Improvements

**7) Discussion Items**

- a) Reclassify Savings Accounts to Checking Accounts Based on Bank Analysis Fees.
- b) Ethics Compliance Training AB1234
- c) Utility Billing Software Upgrade

**8) Adjourn**

