

HILMAR COUNTY WATER DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 24, 2019

Members present – Jim Jones, Jim Gerdes, David Anderson, Joe Sequeira and Frank Hilliard.

Members absent – None.

Public in Attendance – None.

Meeting –09/24/19
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The meeting was called to order at 3:30 p.m. by President Jim Jones.

Public Forum – None.

District Manager’s Report – No Report.

Directors Reports – Mr. Anderson announced that Mr. Frank Hilliard, moving forward, will be representing the District on the Hilmar Municipal Advisory Council (MAC) Board.

The Directors Convened to Closed Session at 3:31 p.m. to Conference with Real Property Negotiator for Government Code Section 54956.8. Property: APN 015-015-024.

Directors returned to Open Session at 4:38 p.m. Staff was given direction by the Board regarding Property APN 015-015-024.

There being no further business the meeting was adjourned at 4:38 p.m.

Respectfully Submitted,



Approved by:


Board Member
Date