

# Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

January 6, 2026 @ 5:30 P.M.

## Agenda:

1. **Call to Order**
2. **Consent Items:**
  - a. Agenda
  - b. Meeting Minutes – December 2, 2025, Board of Directors Meeting
  - c. Financial Information for November 2025
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: January 2026.
  - b. Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565- Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
  - c. Consider Approval of Conditional Can and Will Serve Notice for Michael Silva Projects.
7. **Discussion Items:**
  - a. Holman Capital - Reimbursement for Previous Expenses
  - b. Draft – Legislative Advocacy Policy
  - c. Bloss Cove and Bloss Woods Fee Deferment
8. **Closed Session:**
  - a. Update: Real Property Negotiation Per Government Code Section 54956.8. Location: 045-200-033.
9. **Adjourn**

