

**Hilmar County Water District**  
**Board of Directors Meeting**  
**8319 Lander Avenue**  
**December 1, 2020 @ 7:00pm**

**AGENDA**

**1) Call to Order**

**2) Consent Items**

- a) Agenda
- b) Meeting Minutes – November 3<sup>rd</sup>, 2020 Board of Directors Meeting
- c) Meeting Minutes – November 17<sup>th</sup>, 2020 Board of Directors Special Meeting
- d) Financial Information for October 2020
- e) Quarterly Financial Report for September 2020

**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) Directors Organizational Proceedings Conducted by District Secretary**

- a) Recognition of Outgoing Directors
- b) Oath Administered to Appointed Directors

**5) District Manager's Report**

**6) Director Reports:** *(Directors may present information, request information, or request an item be placed on a future agenda.)*

**7) Action Items**

- a) Approve Bills Payable: December 2020
- b) Consider Approving Resolution 537: A Resolution Designating New Time of Regular Meetings of the Board of Directors of the Hilmar County Water District.
- c) Consider Approving Resolution 538: A Resolution Adopting Long-term Master Plans for Necessary Maintenance, Repair, Replacement and Development of the District's Water Distribution System, Wastewater Collection System, Wastewater Treatment Facility, and Storm Drainage System.

**8) Discussion Items**

- a) Sexual Harassment Prevention Class

**9) Closed Session**

- a) Conference with Real Property Negotiator per Government Code Section 54956.8

**10) Adjourn**

