

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

October 3, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items:

- a) Agenda
- b) Meeting Minutes – September 5, 2023 Board of Directors Meeting
- c) Financial Information for July 2023
- d) Financial Information for August 2023

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: October 2023.
- 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 the Extension of the Conditional Can and Will Serve Notice for Villa Cordoba Unit IV Subdivision – Residential Partners, LP.
- d) Award Contract for Project W-05: 2023 Test Holes and Water Sampling to Quality Well Drillers, Inc. (Atwater, CA)

7) Discussion Items:

- a) Distribute Audit Results
- b) Workers' Compensation – SDRMA Letter – no "paid" workers' compensation claims for program year 2022-23

8) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8. Location: 19903 First Street, Hilmar, CA
- b) Employee Reviews

9) Adjourn

