

**Hilmar County Water District**  
**Board of Directors Meeting**  
**August 6, 2019 @ 7:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Consent Items**
  - a. Agenda
  - b. Meeting Minutes – July 2, 2019 Board of Directors Meeting
  - c. Financial Information for June 2019
- 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: August 2019.
  - b. Approve Extension of Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard & Juanita Ellington).
  - c. Approve Conditional Can and Will Serve Letter for the 19646 Bloss Avenue (Jadwinder Tung)
  - d. Approve Can and Will Serve Letter for the MS16-001 – North Jadwinder Tung Property
  - e. Approve Resolution No. 522 Approving Out of Boundary Service Agreement for Property Located at 19818 American Avenue, Hilmar.
  - f. Approve Resolution No. 523 Approving the Official 2019 Election Ballot of the Special District Risk Management Authority Board of Directors.
  - g. Approve Resolution No. 524 Authorizing Applications for Loan and/or Grant Funds and Designating Authorized Representative.
  - h. Approve CIP Project Listing for 2019/20
- 7. Discussion Items**
- 8. Closed Session**
  - a. Conference with Real Property Negotiator per Government Code Section 54956.8.  
Properties: APN 017-140-022, APN 015-015-002
- 9. Adjourn**

