

Hilmar County Water District

Board of Directors Meeting

June 5th, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – May 1st, 2018 Board of Directors Meeting
- c. Meeting Minutes – May 22nd, 2018 Special Board of Directors Meeting
- d. Financial Information for April 2018
- e. Quarterly Financial Information for March 2018

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: June 2018
- b. Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates, Inc. – Ramson Piro).
- c. Approve Extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan & Erica Reis)
- d. Approve Resolution No. 514: A Resolution of Intent to Adopt Budget for 2018/2019 Fiscal Year & Calling a Public Hearing Thereon.
- e. Consider Proposal with QK Inc. for Engineering Services for Project 18-01: Well 8 Test Holes

7. Discussion Items

- a. 2018 Board of Director's Election
- b. Introduction of Draft Employee Manual

8. Adjourn

