

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

August 4, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – July 7, 2026, Board of Directors Meeting
- c. Financial Information for June 2026

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 2026.
- b. Consider Approval of the Extension of Conditional Can & Will Serve Letter for Parcel 045-160-008-000 on American Avenue for Kenneth R. Olds and Kasey C. Olds.
- c. Consider Approval of the Extension of Conditional Can & Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
- d. Consider Adopting Resolution No. 598: A Resolution Amending and Restating the District's Conflict of Interest Code for Designated Employees, Which Incorporates by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and Designating Employees Who Must Disclose and Categories of Disclosure.
- e. Consider Adopting Resolution No. 599: A Resolution Authorizing an Application to the California Strategic Growth Council for a Community Resilience Centers Round 2 Implementation Grant (up to \$10,000,000) and Authorizing the General Manager to Execute All Grant-Related Documents.

7. Discussion Items:

- a. Election Candidate Filing Period – July 13, 2026 through August 7, 2026.

8. Closed Session:

- a. Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(a)).

9. Adjourn

