

Hilmar County Water District

Board of Directors Meeting

March 6, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – February 6th, 2018 Board of Directors Meeting
- c. Financial Information for January 2018
- d. Quarterly Financial Information for December 2017
- e. Accept Project 17-03: Water System Capacity Study as complete.
- f. Accept Project 17-04: Wastewater System Capacity Study as complete.

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: March 2018
- b. Approve extension of Conditional Can and Will Serve Letter for Villa Cordoba (Villa Cordoba – John Williams)
- c. Accept Bid for Project 17-02: Nyman Well Determination, from Swage Kings (Hanford, CA) in the amount of \$22,600 (Not To Exceed \$24,860 w/ 10% Contingency)
- d. Approve Resolution 510: A Resolution Amending and Restating the District's Conflict of Interest Code
- e. Approve Resolution 511: A Resolution Approving the Hilmar County Water District Debt Management Policy
- f. Approve Resolution 512: A Resolution Adopting New Ethical Guidelines for Hilmar County Water District Board Members and Employees

7. Discussion Items

- a. District Water Restrictions
- b. Strategic Plan Update
- c. Capital Improvement Plan Update

8. Other Items

9. Adjourn

