

# Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

April 7, 2026 @ 5:30 P.M.

## Agenda:

1. **Call to Order**
2. **Consent Items:**
  - a. Agenda
  - b. Meeting Minutes – March 3, 2026, Board of Directors Meeting
  - c. Financial Information for February 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: April 2026.
  - 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 Bloss Woods (Woods Investment, LLC., John Dennis).
  - d. Consider Adopting Resolution No. 589: A Resolution to Accept the Water and Wastewater Rate Study, Announcing the Intent to Adopt Ordinance 2026-01 to Adjust Monthly Charges and Rates for Water, and Wastewater, and Calling for a Public Hearing.
  - e. Consider adopting Resolution 590: A Resolution Approving the Cross-Connection Control Program of the Hilmar County Water District, Adopted Pursuant to the California Cross-Connection Control Policy Handbook
  - f. Consider Adopting Resolution No. 591, A Resolution Indicating Board Authorization and Support of General Manager Curtis Jorritsma's Candidacy to serve as Board Member of the California Special District Association.
  - g. Consider Approval of Agreement for the 2025/2026 Audit with Robert W. Johnson an Accountancy Corporation in the amount of \$12,750.00 and Additional Service of Preparing the State Controller Financial Transaction Report in the amount of \$600.00.
7. **Discussion Items:**
  - a. Holman Capital - Reimbursement for Previous Expenses
  - b. Kapor Basin – Updated Use Case
  - c. Liability and Business Auto Insurance Renewal
8. **Adjourn**

