

**Hilmar County Water District**  
**Board of Directors Meeting**  
**September 3, 2019 @ 7:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Consent Items**
  - a. Agenda
  - b. Meeting Minutes – August 6, 2019 Board of Directors Meeting
  - c. Financial Information for July 2019
  - d. Quarterly 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: September 2019.
  - b. Approve Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership
  - c. Award Contract for Project 18-05: Southside Utility Replacement Project, to Rolfe Construction in the amount of \$439,683.
- 7. Discussion Items**
- 8. Closed Session**
  - a. Conference with Real Property Negotiator per Government Code Section 54956.8.  
Properties: APN 017-140-022, APN 015-015-023.
- 9. Adjourn**

