**Hilmar County Water District**

Board of Directors Meeting

8319 Lander Avenue

December 1, 2026 @ 5:30 P.M.

**Agenda:**

1. **Call to Order**
2. **Consent Items:**
    a. Agenda
    b. Meeting Minutes – November 3, 2026, Board of Directors Meeting
    c. Revised Financial Information for September 2026
    d. Financial Information for October 2026
    e. Quarterly Financial Information for September 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. **Directors Organizational Proceedings Conducted by District Secretary**
    a) Nomination of Board President, Vice-President, and the Board Secretary
5. **District Manager's Report**
6. **Director Reports:**

    *(Directors may present information, request information, or request an item be placed on a future agenda.)*
7. **Action Items:**
    a. Approve Bills Payable: December 2026.
    b. Consider Approval of the Extension of the Conditional Can and Will Service Notice for Dolores Ramos.
    c. Consider Adopting Resolution No. 602, Approving, Authorizing, and Directing Execution of a Joint Exercise of Powers Agreement Relating to the California Municipal Finance Authority.
8. **Discussion Items:**
    a. Sexual Harassment Prevention Training, Biennial Ethics Training, and CPR Training.
    b. North Valley Regional Recycled Water Program
9. **Closed Session:**
    a. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 (1 case).
    b. Public Employee Performance Evaluation per Government Code Section 54957 – Operations and Administrations Annual Employee Reviews.
10. **Adjourn**