

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

July 31, 2023 @ 5:30 P.M.

**1) Call to Order**

**2) Consent Items**

- a) Agenda
- b) Meeting Minutes – July 5, 2023 Board of Directors Meeting
- c) Financial Information for June 2023

**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 2023.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
- c) Consider Adopting Resolution No. 564: A Resolution of Intent to Increase Compensation of Board Members by Amending Hilmar Ordinance 2022-01 and Calling for a Public Hearing Thereon.
- d) Consider Whether Claims for Damages from Brittany L. Ramirez, e.al. Presents a Substantial Risk of Litigation Which Should be Discussed in a Closed Meeting
- e) Consider adopting Resolution No. 565: A Resolution Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well

**7) Discussion Items:**

- a) CalTrans Street Sweeping Agreement
- b) Results of Median Household Income Study

**8) Closed Session:**

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8. Location: 19903 First Street, Hilmar, CA
- b) Conference with Legal Counsel – Anticipate Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9 (1 case).

**9) Adjourn**



## AFFIDAVIT OF POSTING

The undersigned, CURTIS JORRITSMA, swears and affirms as follows:

1. That he is the Secretary of the Board of Directors of the Hilmar County Water District;
2. That on July 27, 2023, he posted or caused to be posted a Notice of Change of Date of Board Meeting, in a prominent place at the District Office at 8319 Lander Avenue, Hilmar, California, and three other conspicuous places in the District; and
3. Said notice indicated that the Regular Meeting of the Board scheduled for August 1, 2023 has been rescheduled to July 31, 2023.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Date: July 27, 2023



---

Curtis Jorritsma