

# Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

February 3, 2026 @ 5:30 P.M.

## Agenda:

1. **Call to Order**
2. **Consent Items:**
  - a. Agenda
  - b. Meeting Minutes – January 6, 2026, Board of Directors Meeting
  - c. Financial Information for December 2025
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: February 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 Adopting Resolution No. 588: A Resolution Adopting a Legislative Advocacy Policy and Authorizing District Legislative Advocacy Activities Consistent with Law.
  - d. Authorize the District Manager to enter into a Memorandum of Understanding with the New Hilmar Community Pool Fund.
7. **Discussion Items:**
  - a. Holman Capital - Reimbursement for Previous Expenses
  - b. Brown Act Changes
  - c. Annual Form 700 Process Changes
  - d. Six Month Budget Review
8. **Closed Session:**
  - a. Real Property Negotiations per Government Code Section 54956.8. APN 017-110-003, 017-110-050, 017-110-005
9. **Adjourn**

