

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

December 7, 2021 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – November 2, 2021 Board of Directors Meeting
- c) Financial Information for October 2021

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: December 2021.
- b) Approve Southside Utility Project as Complete and Close Out Project.

7) Discussion Items:

- a) Anticipated State Mandated Drought/Water Conservation Measures

8) Adjourn

