

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

December 6 (WEDNESDAY), 2023 @ 5:30 P.M.

**1) Call to Order**

**2) Consent Items:**

- a) Agenda
- b) Meeting Minutes – November 7, 2023 Board of Directors Meeting
- c) Financial Information for October 2023
- d) Quarterly Financial Information for September 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) 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 2023.
- b) Consider Adopting Resolution 566: A Resolution Adopting New Ethical Guidelines for Hilmar County Water District Board Members and Employees.
- c) Approve Hilmar County Water District's Meeting Schedule for the 2024 Calendar Year.
- d) Consider Approving Purchase of Real Property, APN: 045-200-033, and Authorizing District Manager to Execute the Agreement

**8) Discussion Items:**

**9) Closed Session:**

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8.  
APN: 045-200-033

**10) Adjourn**

