

**Hilmar County Water District**  
**Board of Directors Meeting**  
**Location: District Office, 8319 Lander Avenue**  
**October 6, 2020 @ 7:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Consent Items**
  - a. Agenda
  - b. Meeting Minutes – September 1, 2020 Board of Directors Meeting
  - c. Financial Information for August 2020
- 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: October 2020.
  - b. Approve Conditional Can and Will Serve Letter for Villa Cordoba Unit IV Subdivision – Residential Partner, LP.
- 7. Discussion Items:**
  - a. Master Plan Update
  - b. Distribute Audit Results
- 8. Closed Session**
  - a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.
- 9. Adjourn**

