

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

March 7, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – February 7, 2023 Board of Directors Meeting
- c) Quarterly Financial Information for December 2022
- d) Financial Information for January 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: March 2023.
- b) Consider Approval of Engineering Services agreement for Project W02-2122: Secondary Transmission Main, with QK, Inc., in the Amount of \$84,400.00.

7) Discussion Items:

- a) July Meeting Date.
- b) Brown Act Teleconferencing Policy Changes.
- c) Revised District Funds Investment Policy.

8) Closed Session:

- a) Public Employee Matters – Water Operator
- b) Conference With Real Property Negotiator Per Government Code Section 54956.8.
Location: TBD, Potential Test Well Sites

9) Adjourn

