

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

Wednesday, April 5, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – March 7, 2023 Board of Directors Meeting
- c) Financial Information for February 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: April 2023.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Notice for Bloss Woods (Woods Investment, LLC., John Dennis).
- c) Consider Approval of the Extension of the Conditional Can and Will Serve Notice for Hector Ramos (formerly Alan Reis Project).
- d) Consider Approval of the Extension of the Can and Will Serve Notice for Hector Ramos (formerly Alan Reis Project).
- e) Consider approval of Agreement for Professional Services with Quad Knopf, Inc. dba QK.

7) Discussion Items:

- a) School – Fees.
- b) Caltrans Delegated Maintenance Agreement.

8) Adjourn

