

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

November 1, 2022 @ 5:30 P.M.

### 1) Call to Order

### 2) Consent Items

- a) Agenda
- b) Meeting Minutes – October 4, 2022 Board of Directors Meeting
- c) Financial Information for September 2022

### 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) Oath Administered to Appointed Directors

### 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: November 2022.
- b) Approve Hilmar County Water District's Meeting Schedule for the 2023 Calendar Year
- c) Accept HCWD 2021/2022 Audit Report
- d) Approve Connection Fee Rate Study Proposal from QK Engineering.
- e) Approve Test Hole Project Conceptual Plan

### 8) Discussion Items:

- a) Update on Customer Service Representative Recruitment

### 9) Adjourn

