

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

April 5, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – February 1, 2022 Board of Directors Meeting
- c) Financial Information for January 2022.
- d) Quarterly Financial Information for December 2021.

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 2022 and April 2022.
- 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).

7) Discussion Items:

- a) Lease Agreements – Hilmar Helping Hands and the Hilmar-Irwin-Stevinson Historical Society.
- b) Street Sweeper Contract Renewal.
- c) Proposal from Robert W. Johnson an Accountancy Corporation for Year ended June 30, 2022 Audit.
- d) Water Conservation
- e) Upcoming Elections

8) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.

9) Adjourn

