

Hilmar County Water District

Board of Directors Meeting

December 4th, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – November 6th, 2018 Board of Directors Meeting
- c. Financial Information for October 2018
- d. Quarterly Financial Report for September 2018

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. Recognition of Outgoing Directors
- b. 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: December 2018
- b. Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates, Inc. – Ramson Piro)
- c. Approve Extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan & Erica Reis)
- d. Consider Amending Current Watering Schedule
- e. Consider Paying Off the Wastewater Treatment Facility Loan in the Amount of \$784,299.33.

8. Discussion Items

9. Adjourn

