

**Hilmar County Water District**  
**Board of Directors Meeting**  
**October 1, 2019 @ 7:00pm**

**AGENDA**

- 1. Call to Order**
- 2. Consent Items**
  - a. Agenda
  - b. Meeting Minutes – September 3, 2019 Board of Directors Meeting
  - c. Meeting Minutes – September 24, 2019 Special Board of Directors Meeting
  - d. Financial Information for August 2019
- 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: October 2019.
  - b. Approve Extension of Conditional Can and Will Serve Letter for Villa Cordoba (Villa Cordoba, John Williams).
  - c. Approve Extension of Conditional Can and Will Serve Letter for Dayton Street Project (Alan & Erica Reis).
  - d. Approve Extension of Conditional Can and Will Serve Letter for Bloss Woods (Woods Investment, LLC, John Dennis).
- 7. Discussion Items:**
  - a. Distribute Audit Results
  - b. Summer Part-Time Employment Report
- 8. Closed Session**
  - a. Conference with Real Property Negotiator per Government Code Section 54956.8.  
Properties: APN 015-015-024.
- 9. Adjourn**

