

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

July 7, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – June 2, 2026, Board of Directors Meeting
- c. Financial Information for May 2026

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. Public Hearing: Adoption of District Budget for the 2026-2027 Fiscal Year

7. Action Items:

- a. Approve Bills Payable: July 2026.
- b. Consider Approval of Conditional Can & Will Serve Letter for Danny and Elizabeth Coder Project (Danny and Elizabeth Coder).
- c. Consider Approval of the Extension of Conditional Can & Will Serve Letter for Legends Hilmar, Formerly Known as Poquito Lakes Project (JKB Living Inc.).
- d. Consider Approval of the Extension of Conditional Can & Will Serve Letter for Mike Wadsworth Project (Wadsworth Properties Limited Partnership).
- e. Consider Approving the Water Capacity Study Performed by QK Engineering.
- f. Consider Approving the Yard Space Rental Agreement with Outsource Utility Contractor LLC.
- g. Consider Adopting Resolution No. 596: A Resolution Adopting Budget for 2026-2027 Fiscal Year.
- h. Consider Adopting Resolution No. 597: A Resolution Discontinuing and Rescinding the Moratorium on Annexations and Connections of Additional Lands to Hilmar County Water District Water System.



8. Discussion Items:

- a. Election Candidate Filing Period – July 13, 2026 through August 7, 2026.

9. Closed Session:

- a. Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(a)).

10. Adjourn

