

Hilmar County Water District
Board of Directors Meeting
July 2, 2019 @ 7:00pm

AGENDA

- 1. Call to Order**
- 2. Consent Items**
 - a. Agenda
 - b. Meeting Minutes – June 4, 2019 Board of Directors Meeting
 - c. Meeting Minutes – June 12, 2019 Special Board of Directors Meeting
 - d. Financial Information for May 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. Public Hearing:** Adoption of District Budget for the 2019/2020 Fiscal Year.
- 7. Action Items**
 - a. Approve Bills Payable: July 2019.
 - b. Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
 - c. Approve Extension of Conditional Can & Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington).
 - d. Approve Resolution No. 521: A Resolution Adopting Budget for 2019/2020 Fiscal Year.
- 8. Discussion Items**
 - a. Special District Risk Management Authority (SDRMA) Election Ballot of the Board of Directors.
- 9. Adjourn**

