

Hilmar County Water District
Board of Directors Meeting
Location: District Office, 8319 Lander Avenue
September 1, 2020 @ 7:00pm

AGENDA

- 1. Call to Order**
- 2. Consent Items**
 - a. Agenda
 - b. Meeting Minutes – August 4, 2020 Board of Directors Meeting
 - c. Financial Information for July 2020
 - d. Quarterly Financial Information for June 2020
- 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: September 2020.
 - b. Approve Extension of Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership.
- 7. Discussion Items:**
 - a. Master Plan Update
 - b. Well 7 Update
- 8. Closed Session**
 - a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.
- 9. Adjourn**

