

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

April 2, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – March 5, 2024 Board of Directors Meeting
- c. Financial Information for February 2024

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: April 2024.
- b. Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565-Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
- c. Consider approval of Agreement for the 2023/2024 Audit with Robert W. Johnson an Accountancy Corporation in the amount of \$10,350.00 and Additional Service of Preparing the State Controller Financial Transaction Report in the amount of \$550.00.
- d. Consider Approval of the Extension of the Conditional Can and Will Serve Notice for Bloss Woods (Woods Investment, LLC., John Dennis).
- e. Consider Resolution No.569: A Resolution Adopting the Hilmar County Water District Fixed Asset Policy.

7. Discussion Items:

- a. Change to Payroll Frequency

8. Closed Session:

- a. Update With Real Property Negotiator Per Government Code Section 54956.8. Location: 045-200-033

9. Adjourn

