

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

March 3, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – February 3, 2026, Board of Directors Meeting
- c. Revised Monthly Financial Information for December 2025
- d. Financial Information for January 2026
- e. Quarterly Financial Information for December 2025

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: March 2026.
- 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 with CivicPlus, LLC in the amount of \$3,000.00 annually and 5% annual uplift for the DocAccess Accessible Document Service for the HCWD website.
- d. Consider Accepting the HCWD 2025 Annual Investment Report.
- e. Review the Preliminary Rate Study Analysis and Consider Approval of Rate Recommendations.

7. Discussion Items:

- a. Holman Capital - Reimbursement for Previous Expenses
- b. Kapor Basin – Updated Use Case
- c. Completion of Annual Form 700

8. Adjourn

