

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

August 3, 2021 @ 5:30pm

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – July 1, 2021 Public Hearing Regarding Water and Sewer Charge Adjustments Board of Directors Meeting
- c) Meeting Minutes – July 6, 2021 Board of Directors Meeting
- d) Financial Information for June 2021

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: August 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Richard Ellington Subdivision (Richard and Juanita Ellington).
- c) Approve Proposal from QK for the Proposed Tank and Treatment Equipment Project.

7) Discussion Items:

- a) State of California Calling for Voluntary Reduction of Water Consumption by 15%.
- b) Transfer Balances in Certificate of Deposits Maturing in August to Corresponding Checking Accounts Based on Bank Analysis Fees.
- c) 2021/2022 FY Audit Letter of Understanding of Services from Robert W. Johnson an Accountancy Corporation.

8) Adjourn

