

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

October 5, 2021 @ 7:00 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – September 7, 2021 Board of Directors Meeting
- c) Financial Information for August 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: October 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Villa Cordoba Unit IV Subdivision – Residential Partners, LP.
- c) Consider Adopting Resolution No. 547, A Resolution Supporting Participation in the Bureau of Reclamation "WaterSmart" Water and Energy Efficiency Grants for Fiscal Year 2021/2022.
- d) Consider Adopting Resolution No. 548, A Resolution Authorizing the Application, Acceptance, and Execution of the "Small Community Drought Relief" Grant.

7) Discussion Items:

- a) Distribute Audit Results

8) Adjourn

