

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
May 4, 2021 @ 5:30pm

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – April 6, 2021 Board of Directors Meeting
- c) Financial Information for March 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) Presentations

- a) Report on Water and Wastewater Rate Study

7) Action Items

- a) Approve Bills Payable: May 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Ducheneaux Development Project (Lyle and Patty Ducheneaux).
- c) Consider adopting Resolution No. 541, A Resolution to Accept Water and Wastewater Rate Study, Announcing Intent to Adopt Ordinance _____ To Adjust the Monthly Charges and Rates for Water, and Wastewater, and Calling for a Public Hearing Thereon

8) Discussion Items

- a) 2021/2022 Budget

9) Adjourn

