

Hilmar County Water District

Board of Directors Meeting

February 5, 2019 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – January 2, 2018 Board of Directors Meeting
- c. Financial Information for December 2018

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: February 2019
- b. Approve Conditional Can & Will Serve Letter for Richard Ellington Subdivision (Richard & Juanita Ellington)
- c. Approve Proposal with QK Inc. for Engineering Services for Project 18-04: Stormwater Recharge Analysis

7. Discussion Items

- a. Six Month Budget Review
- b. Review – Board Roles and Responsibilities (CSDA Handbook)

8. Adjourn

