

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

May 3, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – April 5, 2022 Board of Directors Meeting
- c) Financial Information for February and March 2022.

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: May 2022.
- b) Approve Extension of Conditional Can and Will Serve Letter for Ducheneaux Development Project (Lyle and Patty Ducheneaux).
- c) Approve the Agreement with Valley Water Collaborative, for Permittees in the Turlock and Modesto Groundwater Basins/Sub-Basins as Identified in the Water Quality Control Plan for the Sacramento and San Joaquin River Basins.

7) Discussion Items:

- a) 2022/2023 Budget – First Draft
- b) SCADA Project

8) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.

9) Adjourn

