

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

July 2, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – June 4, 2024 Board of Directors Meeting
- c. Financial Information for May 2024

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. Public Hearing: Adoption of District Budget for the 2024/2025 Fiscal Year

7. Action Items:

- a. Approve Bills Payable: June 2024.
- b. Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565-Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
- c. Consider Approval of the Conditional Can and Will Serve Letter for Parcel 045-370-024-000 on American Avenue for Richard Ellington formerly Edward R. Ellington and Barbara J. Ellington.
- d. Consider Approval of the Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- e. Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Mike Wadsworth-Wadsworth Properties Limited Partnership.
- f. Consider Adopting Resolution 575: A Resolution Authorizing the District Manager to Sign and File a Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board for the Planning, Design, and Construction of the Hilmar County Water District Public Safety and Contaminant Blending Project.
- g. Consider Adopting Resolution 576: A Resolution Adopting Budget for 2024/2025 Fiscal Year.



Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

July 2, 2024 @ 5:30 P.M.

8. Discussion Items:

- a. Election Candidate Filing Period – July 15, 2024 through August 9, 2024
- b. Discuss grant and real property development concept proposed by non-profit Hilmar New Community Pool Development Fund.

9. Closed Session:

- a. Conference With Real Property Negotiator Per Government Code Section 54956.8. APN: 045-200-033.

10. Adjourn

