

Hilmar County Water District

Board of Directors Meeting

January 2, 2019 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – December 5, 2018 Board of Directors Meeting
- c. Financial Information for November 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. Directors Organizational Proceedings Conducted by District Secretary

- a. Selection of Officers

5. District Manager's Report

6. Director Reports:

(Directors may present information, request information, or request an item be placed on a future agenda.)

7. Action Items

- a. Approve Bills Payable: January 2019
- b. Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes)
- c. Approve Conditional Can & Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara Ellington)

8. Discussion Items

- a. Review – Board Roles and Responsibilities (General)
- b. Customer Concern: Flooding during storms on American Avenue @ Birch Street and Acacia Street

9. Closed Session

- a. Public Employee Evaluation – District Manager Review

10. Adjourn

