

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

March 2, 2021 @ 5:30pm

### 1) Call to Order

### 2) Consent Items

- a) Agenda
- b) Meeting Minutes – February 2, 2021 Board of Directors Meeting
- c) Financial Information for January 2021
- d) Quarterly Financial Information for December 2020

### 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: March 2021.
- b) Approve Preliminary Rate Study Analysis.
- c) Consider Approval of a Can and Will Serve Letter for Dayton Street Project - Alan and Erica Reis.
- d) Consider Adopting Resolution No. 539, Indicating Board Authorization and Support of General Manager Curtis Jorritsma's Candidacy to serve as Board Member of the California Special District Association.
- e) Consider Adopting Resolution No. 540, Approving and Authorizing Proposed Agreement for Support Services (Special District) with Merced County.



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**7) Discussion Items**

- a) Assembly Bill 992 Reflecting Changes to the Ralph M. Brown Act Affecting Use of Social Media for Members of Legislative Bodies.
- b) Reclassify Savings Accounts to Checking Accounts Based on Bank Analysis Fees.

**8) Closed Session**

- a) Conference with Real Property Negotiator per Government Code Section 54956.8

**9) Adjourn**

