

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
June 7, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – May 3, 2022 Board of Directors Meeting
- c) Financial Information for April 2022
- d) Quarterly Financial Information for 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: June 2022.
- b) Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates Inc.-Ramson Piro).
- c) Approve Extension of Conditional Can and Will Serve Letter for Estrada Project (Christopher and Flora Estrada).
- d) Consider Adopting Resolution No. 549, A Resolution of Intent to Adopt Budget for 2022/2023 Fiscal Year & Calling a Public Hearing Thereon.
- e) Consider Adopting Resolution No. 550: A Resolution Implementing Annual Adjustment to Facilities Fees, Capital Improvement Fees, Drainage Impact Fees, and Inspection Fees Pursuant to Ordinances Set Forth in Title Four of the Hilmar County Water District Code.
- f) Consider Approving Resolution No. 551: A Resolution Calling for an Election for Certain Members of the Board of Directors and Designating Election Procedures for Coordination with Merced County Elections Department.

7) Discussion Items:

- a) 2022/2023 Budget – Second Draft
- b) 2022 Board of Director's Election

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

