

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

March 5, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – February 6, 2024 Board of Directors Meeting
- c. Financial Information for January 2024
- d. Quarterly Financial Information for December 2023

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 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 Adopting Resolution 567: A Resolution Updating Investment Policy and Accepting the 2023 Annual Investment Report.
- d. Consider Adopting Resolution 568: A Resolution Authorizing the President of the Board of Directors to Execute Purchase and Sale Agreement and Joint Escrow Instructions for Real Property, Location: 045-200-033.

7. Discussion Items:

- a. Current Nitrate Status
- b. Possible Change to Payroll Frequency

8. Closed Session:

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

9. Adjourn

