

Hilmar County Water District
Board of Directors Meeting
March 3, 2020 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – February 4, 2020 Board of Directors Meeting
- c. Financial Information for January 2020
- d. Quarterly Financial Information for December 2019

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 2020.
- b. Approve Extension of Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership.
- c. Approve Resolution No. 526 Amending and Restating the District's Conflict of Interest Code for Designated Employees, Which Incorporates by Reference the Fair Political Practices Commission's Standard Model Conflict of Interest Code and Designating Employees Who Must Disclose and Categories of Disclosure.
- d. Approve Resolution No. 527 Establishing a Policy on the Discontinuance of Residential Water Service.

7. Discussion Items:

- a. Credit Card Policy
- b. Update on West Turlock Subbasin Groundwater Sustainability Agency.

8. Closed Session

- a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.

9. Adjourn

