

Hilmar County Water District
Board of Directors Meeting
November 6th, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – October 2nd, 2018 Board of Directors Meeting
- c. Financial Information for September 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. 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: November 2018
- b. Approve Can and Will Serve Letter for Bret Powers (19790 American Avenue)
- c. Approve Resolution 518: A Resolution Approving Out of Boundary Service Agreement for Property Located at 19790 American Avenue
- d. Award Contract for Project 18-01: Test Holes and Water Sampling
- e. Accept Proposed Changes to Medical, Dental and Vision Insurances

7. Discussion Items

8. Closed Session

- a. Public Employee Evaluation – District Manager

9. Adjourn

