

# Hilmar County Water District

## Board of Directors Meeting

January 2, 2018 @ 7:00pm

### AGENDA

**1. Call to Order**

**2. Consent Items**

- a. Agenda
- b. Meeting Minutes – December 5, 2017 Board of Directors Meeting
- c. Meeting Minutes – December 20, 2017 Special Board of Directors Meeting
- d. Financial Information for October 2017
- e. Financial Information for November 2017
- f. Quarterly Financial Report for September, 2017

**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. Directors Organizational Proceedings Conducted by District Secretary**

- a. Oath Administered to Appointed Directors
- b. Selection of Officers

**5. District Manager's Report**

**6. Director Reports:**

*(Directors may present information, request information, or request an item be placed on a future agenda.)*

**7. Action Items**

- a. Approve Bills Payable: January 2018
- b. Approve Resolution 508: A Resolution of the Governing Body of the Hilmar County Water District, Declaring That Governing Body Members and Volunteers Shall Be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services.
- c. Approve Resolution 509: A Resolution Reconsidering the Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes)
- d. Approve Conditional Can & Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara Ellington)

**8. Discussion Items**

**9. Other Items**

**10. Adjourn**

