

Hilmar County Water District

Board of Directors Meeting

February 6, 2018 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – January 2, 2018 Board of Directors Meeting
- c. Financial Information for December 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. 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: February 2018
- b. Approve Contract with Turlock Scavenger for a "NOT TO EXCEED" amount of \$27,221.00 and allow District Manager to negotiate final terms.
- c. Distribution of DRAFT Water System Capacity Study and DRAFT Wastewater System Capacity Study
- d. Approve extension of Conditional Can and Will Serve Letter for 19746 American Avenue (Farmland, LLC – John Williams)
- e. Consider Approval of Conditional Can & Will Serve Letter for Richard Ellington Subdivision (Richard & Juanita Ellington)

7. Discussion Items

- a. Six Month Budget Review
- b. Strategic Plan Update

8. Other Items

9. Adjourn

