

# Hilmar County Water District

## Board of Directors Meeting

8319 Lander Avenue

November 2, 2021 @ 5:30 P.M.

**1) Call to Order**

**2) Consent Items**

- a) Agenda
- b) Meeting Minutes – October 5, 2021 Board of Directors Meeting
- c) Financial Information for September 2021

**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 2021.
- b) Approve Hilmar County Water District's Meeting Schedule for the 2022 Calendar Year.
- c) Accept HCWD 2020/21 Audit Report.

**7) Discussion Items:**

- a) Utility Billing Report

**8) Adjourn**

