

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

November 5, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – October 1, 2024 Board of Directors Meeting
- c. Financial Information for September 2024

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

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: November 2024.
- b. Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565-Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
- c. Approve Hilmar County Water District's Meeting Schedule for the 2025 Calendar Year.
- d. Accept HCWD 2023/2024 Audit Report.

8. Discussion Items:

- a. RCAC Webinar – Public Meetings & CA Proposition 218

9. Closed Session:

- a. Update: Real Property Negotiation Per Government Code Section 54956.8. Location: 045-200-033

10. Adjourn

