

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

September 1, 2026 @ 5:30 P.M.

Agenda:

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – August 4, 2026, Board of Directors Meeting
- c. Financial Information for July 2026

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: September 2026.
- b. Consider Approval of the Agreement for Architectural and Engineering Services with SKW & Associates for the New District Office Tenant Improvement in the Amount of \$118,800.00.
- c. Consider Adopting Resolution No. 599: A Resolution Authorizing an Application to the California Strategic Growth Council for a Community Resilience Centers Round 2 Implementation Grant (up to \$10,000,000) and Authorizing the General Manager to Execute All Grant-Related Documents.

7. Discussion Items:

- a. WWTF Violation Order

8. Closed Session:

- a. Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(a)).

9. Adjourn

