

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

October 4, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – September 6, 2022 Board of Directors Meeting
- c) Financial Information for August 2022

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 Director

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) Public Hearing: Intent to Adopt Ordinance 2022-01, Amending Hilmar Ordinance 2.01.005 and Increasing Compensation of Board of Members

8) Action Items:

- a) Approve Bills Payable: October 2022.
- b) Approve Extension of Conditional Can and Will Serve Letter for Villa Cordoba Unit IV Subdivision – Residential Partners, LP.
- c) Consider Adopting Resolution No. 556 - A Resolution Accepting Dedication and Conveyance of Water Distribution, Wastewater Collection, and Storm Drainage Infrastructure to the District Upon Completion of Villa Cordoba Development Phase I and II.
- d) Consider Adopting Resolution No. 557 - A Resolution Adopting Ordinance 2022-01 Amending Hilmar Ordinance 2.01.005 and Increasing Compensation of Board Members.
- e) Approve CIP Project Updates for FY 2022/2023.

9) Discussion Items:

- a) Distribute Audit Results

10) Adjourn

