

Hilmar County Water District

Board of Directors Meeting

May 7, 2019 @ 7:00pm

AGENDA

1. Call to Order

2. Consent Items

- a. Agenda
- b. Meeting Minutes – April 2, 2019 Board of Directors Meeting
- c. Financial Information for March 2019

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: May 2019
- b. Approve Conditional Can & Will Serve Application for 19818 American Avenue (Don Oliver)
- c. Approve Conditional Can & Will Serve Application for Ducheneaux Development Project (Lyle and Patty Ducheneaux)
- d. Approve Contract with MHK Construction for \$24,530 to Complete Shoreen Lift Station Repairs (\$26,983 with 10% contingency)
- e. Approve Part-Time Maintenance Position (90 Day Maximum Term)
- f. Approve Proposal with Tuckfield & Associates for \$43,230 to Conduct Water, Wastewater, and Storm Drain Rate Study Analysis

7. Discussion Items

- a. 2019/20 District Budget
- b. Current Development Process Update
- c. Consumer Price Index (CPI) 2019 Rate Adjustment (2.4% Increase)

8. Adjourn

