

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
September 6, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – August 2, 2022 Board of Directors Meeting
- c) Financial Information for July 2022
- d) Quarterly Financial Information for June 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) Selection and Approval of Board Member to Fill Vacancy

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: September 2022.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Mike Wadsworth –Wadsworth Properties Limited Partnership
- c) Consider Approving Resolution No. 554 – A Resolution of Intent to Adopt Ordinance 2022-01 Amending Hilmar Ordinance 2.01.005 and Increasing Compensation of Board Members and Calling for A Public Hearing Thereon.
- d) Consider Approving Resolution No. 555 – A Resolution Approving Increased Contribution to Employee Retirement Plan.
- e) Consider Approving 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 Phases I and II.

8) Discussion Items:

- a) Discuss Potential Well Test Hole.

9) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.

10) Adjourn

