

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

June 4, 2024 @ 5:00 P.M. (Please Note Meeting Time)

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – May 7, 2024 Board of Directors Meeting
- c. Financial Information for April 2024
- d. Quarterly Financial Information March 2024

3. Closed Session:

- a. Conference With Real Property Negotiator Per Government Code Section 54956.8.
APN: 045-091-001

4. 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.)

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: June 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 Extension of Conditional Can & Will Serve Letter for Bloss Cove Project (Bloss Cove Estates Inc.–Ramson Piro).
- d. Approve Extension of Conditional Can & Will Serve Letter for Estrada Project (Christopher and Flora Estrada).
- e. Consider Adopting Resolution 572: A Resolution of Intent to Adopt Budget 2024-2025 Fiscal Year and Calling a Public Hearing Thereon.



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- f. Consider Adopting Resolution 573: A Resolution Calling for an Election for Certain Members of the Board of Directors and Designating Election Procedures for Coordination with Merced County Elections Department.
- g. Consider Adopting Resolution 574: A Resolution Adopting the Hilmar County Water District Workplace Violence Prevention Plan.
- h. Consider Approving Purchase of Real Property, APN: 045-091-001, and Authorizing District Manager to Execute the Agreement
- i. Consider Approval of Engineering Services agreement for Project W06-Well 8 Construction Project, with QK, Inc.

8. Discussion Items:

9. Adjourn

