

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

July 5, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – June 6, 2023 Board of Directors Meeting
- c) Financial Information for May 2023

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) Public Hearing: Adoption of District Budget for the 2023/2024 Fiscal Year.

7) Action Items:

- a) Approve Bills Payable: July 2023.
- b) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington).
- c) Consider Approval of the Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- d) Consider Approval of the Extension of the Conditional Can and Will Serve Letter for Mike Wadsworth-Wadsworth Properties Limited Partnership.
- e) Consider Adopting Resolution No. 562: A Resolution Adopting Budget for 2023/2024 Fiscal Year.
- f) Consider Adopting Resolution No. 563: A Resolution Adopting Customized Water and Wastewater Fees for the Hilmar Unified School District.

8) Discussion Items:

- a) CalTrans Street Sweeping Agreement
- b) Results of Median Household Income Study

9) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8.
Location: 22063 American Avenue, Hilmar, CA

10) Adjourn

