

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

September 3, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – August 6, 2024 Board of Directors Meeting
- c. Financial Information for July 2024
- d. Quarterly Financial Information June 2024

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: September 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. Consider Approval of the Extension of the Conditional Can and Will Serve Notice for Hector Ramos
- d. Consider Adopting Resolution No. 578: A Resolution of the Board of Directors of the Hilmar County Water District Identifying a Surplus Vehicle, Authorizing Its Liquidation.
- e. Consider Creation of Ad Hoc Project Committee

7. Discussion Items:

- a. Sexual Harassment Prevention Training Options

8. Adjourn

