

**Hilmar County Water District**  
**Board of Directors Meeting**  
**January 7, 2020 @ 7:00pm**

**AGENDA**

**1. Call to Order**

**2. Consent Items**

- a. Agenda
- b. Meeting Minutes – December 3, 2019 Board of Directors Meeting
- c. Financial Information for November 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. Directors Organizational Proceedings Conducted by District Secretary**

- a. Selection of Officers

**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: January 2020.
- b. Approve Extension of Conditional Can and Will Serve Letter for Poquito Lakes Project (Poquito Lakes – JKB Homes).
- c. Approve Extension of Conditional Can & Will Serve Letter for 19465 American Avenue (Edward R. Ellington and Barbara J. Ellington).

**8. Discussion Items:**

- a. Annual Renewal of the District's Commercial, Business, Commercial Umbrella Policy.
- b. Updates to water shutoff policy pursuant to Water Shutoff Protection Act requirements.

**9. Closed Session**

- a. Conference with Real Property Negotiator per Government Code Section 54956.8. Property: APN 015-015-024.
- b. Public Employee Matters – Maintenance Operator, District Manager

**10. Adjourn**

