

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

November 7, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items:

- a) Agenda
- b) Meeting Minutes – October 3, 2023 Board of Directors Meeting
- c) Financial Information for September 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) Action Items:

- a) Approve Bills Payable: November 2023.
- b) Approve Hilmar County Water District's Meeting Schedule for the 2024 Calendar Year.
- c) Accept HCWD 2022/2023 Audit Report.
- d) Consider Whether Claims for Damages from Garcia, e.al. Presents a Substantial Risk of Litigation Which Should be Discussed in a Closed Meeting.
- e) Approve Small Values Contract for SVC23-01: 19903 First St. Water Service to MHK Construction (Denair, CA)
- f) Approve Small Values Contract for SVC23-02: Spring Street Water Line to MHK Construction (Denair, CA)
- g) Approve Small Value Service Contract for SVC23-03: Lead Service Line Inventory to 120 Water (Zionsville, IN)

7) Discussion Items:

8) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8. Location: 19903 First St., Hilmar, CA
- b) Conference with Legal Counsel – Anticipate Litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code Section 54956.9 (1 case).

9) Adjourn

