

Hilmar County Water District
Board of Directors Meeting
November 5, 2019 @ 7:00pm

AGENDA

- 1. Call to Order**
- 2. Consent Items**
 - a. Agenda
 - b. Meeting Minutes – October 1, 2019 Board of Directors Meeting
 - c. Financial Information for September 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. 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 2019.
 - b. Approve Extension of Conditional Can and Will Serve Letter for Ducheneaux Development Project (Lyle and Patty Ducheneaux).
 - c. Approve a Can and Will Serve Commitment Notice Agreement for 19818 American Avenue (Donald W. Oliver and Christina A. Oliver).
 - d. Approve Resolution Approving Out of Boundary Service Agreement for 19449 W. American Avenue (Karen Ellington and Richard Homer).
 - e. Approve Hilmar County Water District Meeting Schedule for the 2020 Calendar Year.
 - f. Accept HCWD 2018/2019 Audit Report.
- 7. Discussion Items:**
 - a. Summer Part-Time Employment Report
- 8. 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
- 9. Adjourn**

