

# Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

June 2, 2026 @ 5:00 P.M. (Please Note Meeting Time)

## Agenda:

### 1. Call to Order

### 2. Consent Items:

- a. Agenda
- b. Meeting Minutes – May 5, 2026, Board of Directors Meeting
- c. Public Hearing Meeting Minutes – May 26, 2026
- d. Financial Information for April 2026
- e. Quarterly Financial Information for March 2026

### 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: June 2026.
- b. Approve Extension of Conditional Can & Will Serve Letter for Bloss Cove Project (Bloss Cove Estates Inc. – Ramson Piro).
- c. Consider Adopting Resolution No. 594: A Resolution of Intent to Adopt Budget for 2026-2027 Fiscal Year and Calling a Public Hearing Thereon.
- d. Consider Adopting Resolution No. 595: A Resolution Calling for an Election for Certain Members of the Board of Directors and Designating Election Procedures for Coordination with Merced County Elections Department.
- e. Consider Approval of Amendment One to the Memorandum of Understanding with the New Hilmar Pool Fund non-profit group.
- f. Consider Approving Purchase of WECO Sewer Inspection System and Authorizing the District Manager to Execute the Purchase Order.

### 7. Discussion Items:

- a. 2026/2027 Budget – Second Draft
- b. Water Capacity Study Update

### 8. Closed Session:

- a. Conference with Legal Counsel – Potential Litigation (Government Code Section 54956.9(a)).

### 9. Adjourn

