

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
January 4, 2022 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – December 7, 2021 Board of Directors Meeting
- c) Financial Information for November 2021
- d) Quarterly Financial Information for September 2021

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 2022.
- b) Consider Approving contract with Besst, Inc. for Well Profiling Services at Cox Well (#4) and Woody Well (#6) in the amount of \$50,270.

8) Discussion Items:

- a) Annual Renewal of the District's Commercial, Business, Commercial Umbrella Policy.

9) Closed Session:

- a) Existing Litigation (Government Code Section 54956.9(a)). Name of Case: Hilmar County Water District v. The Dow Chemical Company, et al.

10) Adjourn

