

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

December 3, 2024 @ 5:30 P.M.

1. Call to Order

2. Consent Items:

- a. Agenda
- b. Meeting Minutes – November 5, 2024 Board of Directors Meeting
- c. Revised Financial Information for September 2024
- d. Financial Information for October 2024
- e. Quarterly Financial Information for September 2024

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. Nomination of Board President, Vice-President, and the Board Secretary.

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: December 2024.
- b. Consider Whether Conditions Continue as the Basis for the Board's Prior Resolution 565-Finding an Emergency and Authorizing Abbreviated Emergency Procedures for Construction of a New Well.
- c. Consider Approval of Conditional Can and Will Service Notice for Dolores Ramos.
- d. Consider Approval of Can & Will Serve Commitment Notice for Four (4) EDUs and Approval of Revised Conditional Can and Will Service Notice for the Remaining Three (3) EDUs for Hector Ramos.

8. Discussion Items:

- a. Corrective Action Plan – Compliance Order No. 03-11-24J-001

9. Closed Session:

- a. Update: Real Property Negotiation Per Government Code Section 54956.8. Location: 045-200-033

10. Adjourn

