

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

June 6, 2023 @ 5:30 P.M.

1) **Call to Order**

2) **Consent Items**

- a) Agenda
- b) Meeting Minutes – May 3, 2023 Board of Directors Meeting
- c) Quarterly Financial Information for March 2023
- d) Financial Information for April 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) **Public Hearing: Amend Appendix I of the Hilmar County Water District Code to Adjust the Connection Fee Rates**

7) **Action Items:**

- a) Approve Bills Payable: June 2023.
- b) Approve Extension of Conditional Can and Will Serve Letter for Bloss Cove Project (Bloss Cove Estates Inc.-Ramson Piro).
- c) Approve Extension of Conditional Can and Will Serve Letter for Estrada Project (Christopher and Flora Estrada).
- d) Consider Adopting Resolution No. 560: A Resolution of Intent to Amend Appendix I of the Hilmar County Water District Code to Adjust Connection Fees. .
- e) Consider Adopting Resolution No. 561: A Resolution of Intent to Adopt Budget for 2023/2024 Fiscal Year & Calling a Public Hearing Thereon.
- f) Approve New Lease Agreement with Jersey Generations for the New Corporation Yard Location.
- g) Approve New Elementary School Fee Framework with Hilmar Unified School District and authorize staff to execute the agreement.



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8) Discussion Items:

- a) July Meeting Date
- b) 2023/2024 Budget - Second Draft
- c) SCADA Update
- d) California Ag Leadership Foundation – Curtis

9) Closed Session:

- a) Conference With Real Property Negotiator Per Government Code Section 54956.8.
Location: 19903 First Street, Hilmar, CA

10) Adjourn

