

Hilmar County Water District
Board of Directors Meeting
8319 Lander Avenue
September 7, 2021 @ 5:30pm

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – August 3, 2021 Board of Directors Meeting
- c) Financial Information for July 2021
- d) Quarterly Financial Information for June 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) 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: September 2021.
- b) Approve Extension of Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership.
- c) Approve Resolution 546: Joining Hilmar County Water District to the Mid-State Special Districts Association and Authorize General Manager to Execute Associated Documents

7) Discussion Items:

- a) Payment plan for past due accounts based on Covid-19 Order expiring September 30, 2021.
- b) Caltrans Storm Drainage Project – SR 165 & August (@ Bella Terra Storm Drain Basin)
- c) Bureau of Reclamation Water Smart Grants

8) Adjourn

