

Hilmar County Water District

Board of Directors Meeting

8319 Lander Avenue

Wednesday, May 3, 2023 @ 5:30 P.M.

1) Call to Order

2) Consent Items

- a) Agenda
- b) Meeting Minutes – April 5, 2023 Board of Directors Meeting
- c) Financial Information for March 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) Action Items:

- a) Approve Bills Payable: May 2023.
- b) Consider approval of Agreement for the 2022/2023 Audit with Robert W. Johnson an Accountancy Corporation in the amount of \$9,750.00.
- c) Consider Adopting Resolution 559: A Resolution of Intent to Amend Appendix I of the Hilmar County Water District Code to Adjust Connection Fees and Calling for a Public Hearing Thereon.

7) Discussion Items:

- a) 2023/2024 Budget - First Draft
- b) Updated Grant Report
- c) SCADA Report

8) Closed Session:

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

9) Adjourn

