| BOARD MEETING - 9/13/23 (Items Due 9/5/23)            |       |              | PPT   |
|---|-------|--------------|---|
| Minutes of Regular Board Meeting of 8/9/23            | Board | Consent      |   |
| Minutes of Regular Board Meeting of 8/23/23           | Board | Consent      |   |
| Attendance Considerations                             | Board | Consent      |   |
| Board Schedule: Conference, Seminars, and Meetings    | Board | Consent      |   |
| Board Schedule: Board Calendar                        | Board | Consent      | \$100 page 200 page 2 |
| Board Schedule: Upcoming Community Outreach Events    | Board | Consent      |   |
| Water Production Resources for a Perpetual Agency     | Board | Presentation | PPT   |
| Mesa Water Education Center Grand Opening Events Plan | Board | Presentation | PPT   |
| Will-Serve Letter Process/Policy                      | Board | Action       |   |
| Potable and Recycled Water Rates                      | Board | Action       |   |
| Buy American Preferred                                | Board | Action       |   |
| SCADA and Wet Lab Upgrades Project                    | Board | Action       |   |
| Report of the General Manager                         | Board | Reports      |   |
| Directors' Reports and Comments                       | Board | Reports      |   |
| Claim of Linda Dixon                                  | Board | Information  |   |
| Directors' Reports (AB 1234)                          | Board | Information  |   |
| Closed Session (Patz v. City of San Diego)            | Board | Closed       |   |

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