

**2024 BOARD MEETING TENTATIVE TOPICS:**

<b>Meeting &amp; Topic Description</b>	<b>Going to:</b>	<b>Topic Type</b>	<b>Power Point</b>
<b>BOARD MEETING – 1/24/24</b>			
Developer Project Status Report	Board	Consent	
Mesa Water and Other Agency Projects Status Report	Board	Consent	
Water Quality Call Report	Board	Consent	
Accounts Paid Listing	Board	Consent	
Monthly Financial Reports	Board	Consent	
Outreach Update	Board	Consent	
Free Chlorine Conversion	Board	Presentation	PPT
Water/Demand Forecasting	Board	Presentation	PPT
Fiscal Year 2023 Performance Audit Results	Board	Presentation	PPT
Quarterly Update Regarding the Reservoirs 1 & 2 Project	Board	Presentation	PPT
Board Workshop Planning	Board	Discussion	
Grants Resolution	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update	Board	Information	
State Advocacy Update	Board	Information	
Orange County Update	Board	Information	
Closed Session (Potential Litigation)	Board	Closed	
<b>BOARD MEETING - 2/14/24</b>			
Minutes of Regular Board Meeting of 1/10/24	Board	Consent	
Minutes of Regular Board Meeting of 1/24/24	Board	Consent	
Attendance Considerations	Board	Consent	
Board Schedule: Conferences, Seminars, and Meetings	Board	Consent	
Board Schedule: Board Schedule	Board	Consent	
Board Schedule: Upcoming Community Outreach Events	Board	Consent	
Californians for Energy and Water Abundance	Board	Presentation	PPT
Key Message: Mesa Water is 100% Local	Board	Presentation	PPT
District Memberships & Sponsorships	Board	Discussion	
Mesa Water Education Center Event	Board	Discussion	
Water/Demand Forecasting	Board	Action	
Mesa Water District's Policy Positions and Legislative Platforms	Board	Action	
Preference to Buy American-Made Manufactured Goods	Board	Action	
Plan Check Consulting Services	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (Potential Litigation)	Board	Closed	
Closed Session (Personnel)	Board	Closed	