

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING - 6/12/24			PPT
ACWA/JPIA Recognition	Board	Award	
Minutes of Regular Board Meeting of 5/22/24	Board	Consent	
Attendance Considerations	Board	Consent	
Board Schedule: Conference, Seminars, and Meetings	Board	Consent	
Board Schedule: Board Calendar	Board	Consent	
Board Schedule: Upcoming Community Outreach Events	Board	Consent	
Approve the Fiscal Year 2025 Attendance at Conferences, Seminars, Meetings, and Events	Board	Consent	
DGS Will-Serve Letter	Board	Presentation	PPT
MWDOC Briefing	Board	Presentation	PPT
Performance Audit Guide	Board	Action	
Grants Consulting Services	Board	Action	
Mad Systems Change Order	Board	Action	
Workforce Optimization	Board	Action	
Delegation of Authority Resolution	Board	Action	
Annual Customer Survey Professional Services	Board	Action	
Public Hearing: Capital Charge to be Placed on the Property Tax Roll	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (PFAS & Recycled Water)	Board	Closed	

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING - 6/26/24			PPT
Developer Project Status Report (May 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (May 2024)	Board	Consent	
Water Quality Call Report (May 2024)	Board	Consent	
Accounts Paid Listing (May 2024)	Board	Consent	
Monthly Financial Reports (May 2024/April 2024)	Board	Consent	
Outreach Update	Board	Consent	
CSDA Board of Directors Election	Board	Consent	
Fiscal Year 2023 Water Loss Audit	Board	Presentation	PPT
Public Affairs Fiscal Year 2024 Accomplishments	Board	Presentation	PPT
Public Affairs Consulting Services	Board	Action	
Construction Outreach Consulting Services	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (June 2024)	Board	Information	
State Advocacy Update (June 2024)	Board	Information	
Orange County Update (June 2024)	Board	Information	