

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 8/13/25	
Minutes of Regular Board Meeting of 7/9/25	Consent
Minutes of Regular Board Meeting of 7/23/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Proclamation Honoring CMSD's Arlene Schafer	Consent
2025 Employee Engagement Survey	Presentation
Customer Project – C0681-25-01 - 1400 Bristol Street	Presentation
Board Workshop Planning	Discussion
Local groundwater Supply Improvement Project	Action
Mesa Water District Federal Advocacy Program	Action
Claim of John Patton	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Rate Adjustment Communication	Information
CEQA Changes in State's Budget Trailer Bills	Information
Mesa Water District's Print Servers	Information
Customer Information System Support Services	Information
Directors' Reports (AB 1234)	Information

BOARD MEETING – 8/27/25	
Developer Project Status Report (August 2025)	Consent
Mesa Water and Other Agency Projects Status Report (August 2025)	Consent
Water Quality Call Report (July 2025)	Consent
Accounts Paid Listing (July 2025)	Consent
Monthly Financial Reports (July 2025/June 2025)	Consent
Outreach Update	Consent
General Legal Counsel Services	Consent
Receive and file the Fiscal Year 2025 Fourth Quarter Financial Update	Consent
Receive and file the Quarterly Training Report for April 1, 2025 to June 30, 2025	Consent
Public Affairs Fiscal Year 2026 Plan	Presentation
Interagency Water Transfer Project	Presentation
Customer Project – C0681-25-01 - 1400 Bristol Street	Action

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 8/27/25 (continued)	
Customer Information System Support Services	Action
Mesa Water District's Print Servers	Action
Report of the General Manager (July Key Indicators)	Reports
Directors' Reports and Comments	Reports
Fiscal Year 2025 Annual Sole Source Report	Information
M365 Implementation	Information
Neptune Software	Information
Federal Advocacy Update (August 2025)	Information
State Advocacy Update (August 2025)	Information
Orange County Update (August 2025)	Information
Closed Session	Closed