



*Dedicated to  
Satisfying our Community's  
Water Needs*

## MEMORANDUM

## Consent Calendar Item 16

TO: Board of Directors  
FROM: Paul E. Shoenberger, P.E., General Manager  
DATE: December 10, 2025  
SUBJECT: Board Meeting Schedule

### RECOMMENDATION

- Confirm the Board of Directors' Regular Board Meeting schedule for Calendar Year 2026 and:
- Cancel the April 22, October 28, November 25 and December 23, 2026 Board of Directors' meetings;
  - Reschedule the November 11, 2026 meeting to Tuesday, November 10, 2026 at 4:30 p.m.; and
  - Schedule adjourned regular Board meetings on Tuesday, April 21, 2026 at 1:00 p.m. and Tuesday, October 27, 2026 at 1:00 p.m.

### STRATEGIC PLAN

- Goal #1: Provide an abundant, local, reliable and safe water supply.  
Goal #2: Perpetually renew and improve our infrastructure.  
Goal #3: Be financially responsible and transparent.  
Goal #4: Increase public awareness of Mesa Water.  
Goal #5: Attract, develop and retain skilled employees.  
Goal #6: Provide excellent customer service.  
Goal #7: Actively participate in regional and statewide water issues.  
Goal #8: Practice continual business improvement.

### PRIOR BOARD ACTION/DISCUSSION

None.

### DISCUSSION

Annually, the Board of Directors (Board) reviews the calendars to set the date and time for the meetings to be held the upcoming year.

In 2026, Board meetings will be held on the second and fourth Wednesdays of each month at 4:30 p.m. Staff recommends canceling the April 22 and October 28, 2026 Board meetings due to workshop scheduling and cancel the November 25 and December 23, 2026 Board meetings due to the holidays. In addition, the November 11, 2026 meeting falls on Veteran's Day; staff recommends rescheduling this meeting to Tuesday, November 10, 2026 at 4:30 p.m.

While staff is not recommending further cancellations, the Board is advised that the February 11, 2026 meeting closely coincides with the CalDesal Annual Conference, the February 25, 2026 meeting coincides with the Urban Water Institute Spring Conference, the June 24, 2026 meeting coincides with the American Water Works Association ACE 26 Annual Conference and the December 9, 2026 meeting coincides with the Colorado River Water Users Association Annual Conference.

Additionally, staff recommends scheduling two adjourned regular Board meetings – one on Tuesday, April 21, 2026 from 1:00 p.m. to 5:00 p.m. and one on Tuesday, October 27, 2026 from 1:00 p.m. to 5:00 p.m.

FINANCIAL IMPACT

None.

ATTACHMENTS

None.

Revised