

2026 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING - 1/14/26	
Minutes of Regular Board Meeting of 12/10/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Developer Project Status Report (December 2025)	Consent
Mesa Water and Other Agency Projects Status Report (December 2025)	Consent
Water Quality Call Report (November 2025)	Consent
Accounts Paid Listing (November 2025)	Consent
Monthly Financial Reports (November 2025/October 2025)	Consent
Outreach Update	Consent
Board Committee & Other Agency Liaison Assignments	Consent
SCADA Needs Assessment	Consent
1400 Bristol Street - Easement	Consent
Financial Services Next Steps	Presentation
Report of the General Manager (November Key Indicators)	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Closed Session (Public Employee Performance Evaluation)	Closed
Closed Session (Public Employee Performance Evaluation)	Closed
Annual Performance Evaluation of the General Manager	Action

BOARD MEETING – 1/28/26	
Developer Project Status Report (January 2026)	Consent
Mesa Water and Other Agency Projects Status Report (January 2026)	Consent
Water Quality Call Report (December 2025)	Consent
Accounts Paid Listing (December 2025)	Consent
Monthly Financial Reports (December 2025/November 2025)	Consent
Outreach Update	Consent
Federal Government Advocacy 2025 Year in Review	Presentation
SB 707 Presentation	Presentation
10-Year Capital Improvement Program	Presentation
Reservoirs 1 & 2 Pump Station Upgrades Project Quarterly Update	Presentation
Attendance at Industry Events	Discussion
Rules and Regulations for Water Service (Including Single Meter Policy)	Action
Replacement of Assets Including Pipeline and Well Rehabilitation (Including Pipeline Integrity Program Update)	Action

2026 BOARD MEETING TENTATIVE TOPICS:

BOARD MEETING – 1/28/26 (Continued)	
Ordinance No. 36 - Directors' Compensation & Expense Reimbursement	1st Action Item
Report of the General Manager (December Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (January 2026)	Information
State Advocacy Update (January 2026)	Information
Orange County Update (January 2026)	Information
Closed Session (Public Employee Performance Evaluation)	Closed