

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 |
| Financial Services Next Steps | Presentation |
| Municipal Water District of Orange County 75th Anniversary Commemoration | Action |
| SCADA Needs Assessment | Action |
| 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 |
| Annual Performance Evaluation of the General Manager | Action |

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| 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 |
| 1400 Bristol Street - Easement | Consent |
| Federal Government Advocacy 2025 Year in Review | Presentation |
| 10-Year Capital Improvement Program | Presentation/Action |
| 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) | |
|---|-------------|
| Director Compensation | Action |
| Report of the General Manager (December Key Indicators) | Reports |
| Directors' Reports and Comments | Reports |
| SB 707 | Information |
| Federal Advocacy Update (January 2026) | Information |
| State Advocacy Update (January 2026) | Information |
| Orange County Update (January 2026) | Information |
| Closed Session (Plante Moran) | Closed |

| BOARD MEETING – 2/11/26 | |
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| Minutes of Regular Board Meeting of 1/14/26 | Consent |
| Minutes of Regular Board Meeting of 1/28/26 | Consent |
| Attendance Considerations | Consent |
| Board Schedule: Conference, Seminars and Meetings | Consent |
| Board Schedule: Board Calendar | Consent |
| Board Schedule: Upcoming Community Outreach Events | Consent |
| OCWD Briefing | Presentation |
| Board Workshop Planning | Discussion |
| Classification and Compensation Study | Action |
| Employee Retirement Events (Resolution No. 1586) | Action |
| External Partnerships Policy | Action |
| Report of the General Manager | Reports |
| Directors' Reports and Comments | Reports |
| General Legal Counsel Services | Information |
| Personnel Legal Services | Information |
| Directors' Reports (AB 1234) | Information |
| Closed Session | Closed |

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