

2023 BOARD/COMMITTEE TENTATIVE MEETING TOPICS:

BOARD MEETING - 10/11/23 (Items Due 10/3/23)			PPT
SPECIAL DISTRICT LEADERSHIP FOUNDATION PRESENTATION OF MESA WATER DISTRICT'S REACCREDITATION AS A DISTRICT OF DISTINCTION (Group Board Photo, but SD not at meeting now, move to 10/25?)	Board	Award	
Minutes of Regular Board Meeting of 9/13/23	Board	Consent	
Minutes of Regular Board Meeting of 9/27/23	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	
Federal Advocacy 2023 Recap (Zoom presentation from DC, verbal only, no PPT)	Board	Presentation	No PPT
DGS Will-Serve Letter (Zoom presentation from Sacramento)	Board	Presentation	PPT
Potable and Recycled Water Rates (Review Rate Options & Notice Mailer)	Board	Action	PPT
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	

BOARD MEETING - 10/25/23 (Items Due 10/17/23)			PPT
Developer Project Status Report (September 2023)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (September 2023)	Board	Consent	
Water Quality Call Report (September 2023)	Board	Consent	
Accounts Paid Listing (September 2023)	Board	Consent	
Monthly Financial Reports (September 2023/August 2023)	Board	Consent	
Outreach Update	Board	Consent	
EHS Safety Audit Results	Board	Presentation	PPT
Recruiting Process	Board	Presentation	PPT
CIPR Quarterly Update	Board	Presentation	PPT
Reservoirs 1 and 2 Pump Station Upgrades Construction Outreach	Board	Presentation	PPT
Reservoirs 1 and 2 Pump Station Upgrades Construction Bid Award	Board	Action	
Reservoirs 1 and 2 Pump Station Upgrades Project Hazen & Sawyer Sole Source	Board	Action	
Labor & Employment Law Legal Counsel RFP	Board	Action	
Potable and Recycled Water Rates (Receive Final Draft of Rate Study and Definitely Schedule Public Hearing for 12/13)	Board	Action	PPT
Report of the General Manager (September Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (October 2023)	Board	Information	
State Advocacy Update (October 2023)	Board	Information	
Orange County Update (October 2023)	Board	Information	