

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING – 11/13/24			PPT
Minutes of Regular Board Meeting of 10/9/24	Board	Consent	
Minutes of Regular Board Meeting of 10/23/24	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	
Developer Project Status Report (October 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (October 2024)	Board	Consent	
Water Quality Call Report (October 2024)	Board	Consent	
Accounts Paid Listing (October 2024)	Board	Consent	
Fiscal Year 2025 First Quarter Financial Update	Board	Consent	
Quarterly Training Report	Board	Consent	
Federal Government Advocacy Consulting Services Renewal	Board	Consent	
CSDA Bylaws	Board	Consent	
ACWA Bylaws	Board	Consent	
Fiscal Year 2024 Audit Results and Annual Financial Report	Board	Presentation	PPT
Educational Services	Board	Action	
Electronic Communications for the Board	Board	Action	
Employee Salary Tables	Board	Action	
Report of the General Manager (October Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Rate Adjustment Communications	Board	Information	
Claim of Melinda Todero	Board	Information	
Claim of Kelly Balmer	Board	Information	
Claim of John Doyel	Board	Information	
Fiscal Year 2024 Annual Reimbursement Report	Board	Information	
Federal Advocacy Update (November 2024)	Board	Information	
State Advocacy Update (November 2024)	Board	Information	
Orange County Update (November 2024)	Board	Information	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (EPA)	Board	Closed	

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING – 12/11/24			PPT
Oath of Office to Elected & Re-Elected Directors	Board	Award	
Presentation of Director Service Award Pins	Board	Award	
Minutes of Adjourned Regular Board Meeting of 10/29/24	Board	Consent	
Minutes of Regular Board Meeting of 11/13/24	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	
Developer Project Status Report (November 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (November 2024)	Board	Consent	
Water Quality Call Report (November 2024)	Board	Consent	
Outreach Update	Board	Consent	
Accounts Paid Listing (November 2024)	Board	Consent	
Monthly Financial Reports (October 2024/September 2024)	Board	Consent	
Board Meeting Schedule	Board	Consent	
IT Auditor Selection	Board	Action	
Election of Board Officers	Board	Action	
District Officers	Board	Action	
Report of the General Manager (November Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (December 2024)	Board	Information	
State Advocacy Update (December 2024)	Board	Information	
Orange County Update (December 2024)	Board	Information	
Directors' Reports (AB 1234)	Board	Information	
Closed Session – (Litigation)	Board	Closed	