

Talking Points for an Item to be Added, Removed or Reordered on the Agenda

GM Shoenberger –

A time-sensitive item has come to my attention that has arisen after the posting of the agenda:

- I received a request today from Director Atkinson regarding support of the CA-United/Urban Water Institute Annual Conference.
- The next Urban Water Institute Board meeting takes place on February 25, 2026, at which time the CA-United group would like to announce Mesa Water's sponsorship.
- As confirmation of support is needed prior to our next Board meeting, I would like to make a motion to add this item to today's agenda.
- Jim, would you like to add anything here?

Acting President Fisler –

- Are there any comments or concerns from the Board? Atkinson? Bockmiller? Dewane? DePasquale?
- Hearing none, I make a motion to add the item "*CA-United/Urban Water Institute Sponsorship*" as Action Item 6 B, as the matter arose after the agenda was posted and timely action is required prior to the next Board meeting.
- Do I have a second?
- Acting District Secretary Jacobsen – can you please take a roll call vote?