

**2026 BOARD MEETING TENTATIVE TOPICS:**

Meeting Date & Topic Description	Topic Type
<b>BOARD MEETING – 2/11/26</b>	
Minutes of Regular Board Meeting of 1/14/26	Consent
Minutes of Special Board Meeting of 1/26/26	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
ISDOC Bylaws	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Replacement of Assets Including Pipeline and Well Rehabilitation (Including Pipeline Integrity Program Update)	Information
Chandler & Croddy Wells and Pipeline Project	Information
On-Call Pipeline, Paving and Electrical Construction Services	Information
Grant Writing and Administration Support Services	Information
Directors' Reports (AB 1234)	Information

<b>BOARD MEETING – 2/25/26</b>	
Developer Project Status Report (February 2026)	Consent
Mesa Water and Other Agency Projects Status Report (February 2026)	Consent
Water Quality Call Report (January 2026)	Consent
Accounts Paid Listing (January 2026)	Consent
Monthly Financial Reports (January 2026/December 2025)	Consent
Outreach Update	Consent
Receive and file the Fiscal Year 2026 Second Quarter Financial Update	Consent
Receive and file the Quarterly Training Report for December 31, 2025	Consent
250th Anniversary of the Declaration of Independence Campaign	Discussion
Reservoir 2 Engine No. 2 Overhaul	Action
Reservoir 2 Recovery	Action
Cross-Connection Testing Contract	Action
Wireless Access Point Refresh	Action
On-Call Pipeline, Paving and Electrical Construction Services	Action
Grant Writing and Administration Support Services	Action
Report of the General Manager (January Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (February 2026)	Information

**2026 BOARD MEETING TENTATIVE TOPICS:**

<b>BOARD MEETING – 2/25/26 (Continued)</b>	
State Advocacy Update (February 2026)	Information
Orange County Update (February 2026)	Information