

2026 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 5/13/26	
Minutes of Regular Board Meeting of 4/8/26	Consent
Minutes of Adjourned Regular Board Meeting of 4/29/26	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 (April 2026)	Consent
Mesa Water and Other Agency Projects Status Report (April 2026)	Consent
Water Quality Call Report (March 2026)	Consent
Accounts Paid Listing (March 2026)	Consent
Monthly Financial Reports (March 2026/February 2026)	Consent
Outreach Update	Consent
OC LAFCO Regular & Alternate Special District Member Seat Election	Consent
Mesa Water Education Center Use Application and Permit	Presentation
Statement of Investment Policy & Delegation of Authority Resolution	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Closed Session (Potential Litigation)	Closed

BOARD MEETING – 5/27/26	
2026 Mesa Water Video Contest Award Winners	Award
Developer Project Status Report (May 2026)	Consent
Mesa Water and Other Agency Projects Status Report (May 2026)	Consent
Water Quality Call Report (April 2026)	Consent
Accounts Paid Listing (April 2026)	Consent
Monthly Financial Reports (April 2026/March 2026)	Consent
Outreach Update	Consent
Receive and file the Fiscal Year 2026 Third Quarter Financial Update	Consent
Receive and file the Quarterly Training Report for January 1, 2026 through March 31, 2026	Consent
OCWD Briefing	Presentation
Public Hearing: AB 2561 – Local Public Employees; Vacant Positions	Presentation/Action
Procurement Resolution	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports

2026 BOARD MEETING TENTATIVE TOPICS:

BOARD MEETING – 5/27/26 (Continued)	
Urban Water Management Plan	Information
Federal Advocacy Update (April/May 2026)	Information
State Advocacy Update (April/May 2026)	Information
Orange County Update (April/May 2026)	Information
Closed Session (Actual Litigation)	Closed