

**2025 BOARD MEETING TENTATIVE TOPICS:**

Meeting Date & Topic Description	Topic Type
<b>BOARD MEETING – 9/10/25</b>	
Minutes of Regular Board Meeting of 8/13/25	Consent
Minutes of Regular Board Meeting of 8/27/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Annual Investment Report: PARS OPEB & PARS Pension	Consent
Newport Beach Interagency Water Transfers	Presentation
Water Bottle Refilling Stations Pilot Program	Presentation
Carlsbad Desal Brine Discharge White Paper	Action
Plan Check Consulting Services	Action
Construction Outreach Consulting Services	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Closed Session	Closed
Closed Session	Closed
Closed Session	Closed

<b>BOARD MEETING – 9/24/25</b>	
Developer Project Status Report (September 2025)	Consent
Mesa Water and Other Agency Projects Status Report (September 2025)	Consent
Water Quality Call Report (August 2025)	Consent
Accounts Paid Listing (August 2025)	Consent
Monthly Financial Reports (August 2025/July 2025)	Consent
Outreach Update	Consent
Annual Customer Service Audit	Presentation
Plan Check Meter Change Out Fees	Presentation
Single Meter Policy	Presentation
Customer Project – C0681-25-01 - 1400 Bristol Street	Presentation
Orange County Advocacy Consulting Services	Action
Report of the General Manager (August Key Indicators)	Reports

**2025 BOARD MEETING TENTATIVE TOPICS:**

Meeting Date & Topic Description	Topic Type
<b>BOARD MEETING – 9/24/25 (continued)</b>	
Directors' Reports and Comments	Reports
Neptune Software	Information
M365 Implementation	Information
Federal Advocacy Update (September 2025)	Information
State Advocacy Update (September 2025)	Information
Orange County Update (September 2025)	Information