

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING - 11/12/25	
Minutes of Regular Board Meeting of 10/8/25	Consent
Minutes of Regular Board Meeting of 10/22/25	Consent
Minutes of Adjourned Regular Board Meeting of 10/28/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Federal Advocacy Consulting Services	Consent
OC Advocacy Consulting Services	Presentation
Customer Project – C0681-25-01 - 1400 Bristol Street	Presentation with Action
Hazard Mitigation Grant Program Application	Action
Travel and Business Expense Reimbursement Policy	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Department Assessment for Engineering	Information
Fiscal Year 2025 Annual Reimbursement Report	Information
Closed Session (Cybersecurity)	Closed
Closed Session (Public Employee Performance Evaluation)	Closed
Closed Session (Anticipated Litigation)	Closed

BOARD MEETING - 12/10/25	
Minutes of Regular Board Meeting of 11/12/25	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 (November 2025)	Consent
Mesa Water and Other Agency Projects Status Report (November 2025)	Consent
Water Quality Call Report (October 2025)	Consent
Accounts Paid Listing (October 2025)	Consent
Monthly Financial Reports (October 2025/September 2025)	Consent
Outreach Update	Consent
Receive and file the Fiscal Year 2026 First Quarter Financial Update	Consent

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING - 12/10/25	
Receive and file the Quarterly Training Report for the Quarter Ending	Consent
Department Assessment for Engineering	Consent
Board Committee & Other Agency Liaison Assignments	Consent
Board Meeting Schedule	Consent
Attendance at Industry Events	Discussion
Rules and Regulations for Water Service	Action
Miscellaneous Fees and Charges	Action
Report of the General Manager (October Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (November 2025)	Information
State Advocacy Update (November 2025)	Information
Orange County Update (November 2025)	Information
Directors' Reports (AB 1234)	Information
Closed Session (Pending Litigation)	Closed