

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
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Delay of FY 2025 Audit	Consent
Federal Advocacy Consulting Services	Consent
OC Advocacy Consulting Services	Presentation
Fiscal Year 2025 Environmental, Health and Safety Program Audit	Presentation
Customer Project – C0681-25-01 - 1400 Bristol Street	Presentation/Action
Hazard Mitigation Grant Program	Action
Travel and Business Expense Reimbursement Policy	Action
Newport Beach Interagency Water Transfers	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Engineering Department Assessment	Information
Fiscal Year 2025 Annual Reimbursement Report	Information
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 (Cybersecurity)	Closed
Closed Session (Public Employee Performance Evaluation)	Closed

BOARD MEETING - 11/17/25	
Closed Session (Public Employee Performance Evaluation)	Closed
Annual Performance Evaluation of the General Manager	Action

2025 BOARD MEETING TENTATIVE TOPICS:

BOARD MEETING - 12/10/25	
Minutes of Adjourned Regular Board Meeting of 10/28/25	Consent
Minutes of Special Board Meeting of 10/30/25	Consent
Minutes of Regular Board Meeting of 11/12/25	Consent
Minutes of Adjourned Regular Board Meeting of 11/17/25	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
Receive and file the Quarterly Training Report	Consent
Resolution No. 1591 – Engineering Department Assessment	Consent
Board Committee & Other Agency Liaison Assignments	Consent
Board Meeting Schedule	Consent
10-Year Capital Improvement Program	Presentation/Action
Attendance at Industry Events	Discussion
Rules and Regulations for Water Service	Action
Miscellaneous Fees and Charges	Action
Resolution No. XXXX Replacement of Assets	Action
SCADA Needs Assessment	Action
External Partnerships Policy	Action
Report of the General Manager (October Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (December 2025)	Information
State Advocacy Update (December 2025)	Information
Orange County Update (December 2025)	Information
Directors' Reports (AB 1234)	Information
Closed Session (Litigation)	Closed