## **2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING - 7/24/24			PPT
Developer Project Status Report (June 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report			
(June 2024)	Board	Consent	
Water Quality Call Report (June 2024)	Board	Consent	
Accounts Paid Listing (June 2024)	Board	Consent	
Monthly Financial Reports (June 2024/May 2024)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2023 Water Loss Audit	Board	Presentation	PPT
Mesa Water Education Center Event Space			
Considerations	Board	Presentation	PPT
Quarterly Update re. Reservoirs 1 & 2 Project	Board	Presentation	PPT
Public Affairs Fiscal Year 2024 Accomplishments	Board	Presentation	PPT
Report of the General Manager (June Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Zero Usage Accounts	Board	Information	
Federal Advocacy Update (July 2024)	Board	Information	
State Advocacy Update (July 2024)	Board	Information	
Orange County Update (July 2024)	Board	Information	
BOARD MEETING - 8/14/24			
Minutes of Regular Board Meeting of 7/10/24	Board	Consent	
Minutes of Regular Board Meeting of 7/24/24	Board	Consent	
Attendance Considerations	Board	Consent	
Board Schedule: Conference, Seminars, and Meetings	Board	Consent	
Board Schedule: Board Calendar	Board	Consent	
Board Schedule: Upcoming Community Outreach Events	Board	Consent	
2024 Employee Engagement Survey Results	Board	Presentation	PPT
Board Workshop Planning	Board	Discussion	
Fiscal Year 2024 Annual Sole Source Report	Board	Information	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	