

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING – 8/14/24</b>			<b>PPT</b>
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	
Financial Management Increased Efficiencies	Board	Presentation	PPT
2024 Employee Engagement Survey Results	Board	Presentation	PPT
Levine Act	Board	Presentation	PPT
Mesa Water Education Center Event Space Considerations	Board	Presentation	PPT
Mesa Water Reliability Facility Flagpole	Board	Discussion	PPT
Board Workshop Planning	Board	Discussion	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Claim of Gabriel Lozano	Board	Information	
Claim of Angel Dorado	Board	Information	
Elite Customer Service	Board	Information	
Fiscal Year 2024 Annual Sole Source Report	Board	Information	
Directors' Reports (AB 1234)	Board	Information	
<b>BOARD MEETING – 8/28/24</b>			<b>PPT</b>
Developer Project Status Report (July 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (July 2024)	Board	Consent	
Water Quality Call Report (July 2024)	Board	Consent	
Accounts Paid Listing (July 2024)	Board	Consent	
Monthly Financial Reports (July 2024/June 2024)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2024 Fourth Quarter Financial Update	Board	Consent	
Quarterly Training Report	Board	Consent	
ISDOC Executive Committee Election	Board	Consent	
Customer Services Audit	Board	Presentation	PPT
Speed to Answer Metric	Board	Presentation	PPT
Report of the General Manager (July Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Hive-Live 3333 Susan Street Will Serve Letter	Board	Information	
Federal Advocacy Update (August 2024)	Board	Information	
State Advocacy Update (August 2024)	Board	Information	
Orange County Update (August 2024)	Board	Information	

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<b>BOARD MEETING – 8/28/24</b>			<b>PPT</b>
Closed Session	Board	Closed	