

2024 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING – 9/11/24			PPT
9/11 Tribute Video to Costa Mesa Fire and Police	Board	Award	PPT
Minutes of Regular Board Meeting of 8/14/24	Board	Consent	
Minutes of Regular Board Meeting of 8/28/24	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	
Local groundwater Supply Improvement Project Update	Board	Presentation	PPT
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
BOARD MEETING – 9/25/24			PPT
Developer Project Status Report (August 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (August 2024)	Board	Consent	
Water Quality Call Report (August 2024)	Board	Consent	
Accounts Paid Listing (August 2024)	Board	Consent	
Monthly Financial Reports (August 2024/July 2024)	Board	Consent	
Outreach Update	Board	Consent	
ISDOC Executive Committee Election	Board	Consent	
Customer Survey Results	Board	Presentation	PPT
Public Affairs Fiscal Year 2025 Plan	Board	Presentation	PPT
Elite Customer Service Contract	Board	Action	
Ordinance No. 35 Directors' Compensation & Expense Reimbursement	Board	Action	
Report of the General Manager (August Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (September 2024)	Board	Information	
State Advocacy Update (September 2024)	Board	Information	
Orange County Update (September 2024)	Board	Information	