

**2024 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING - 10/23/24</b>			<b>PPT</b>
Youth Summer Civic Engagement Leadership Program Tour Video	Board	Award	
Developer Project Status Report (September 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (September 2024)	Board	Consent	
Water Quality Call Report (September 2024)	Board	Consent	
Accounts Paid Listing (September 2024)	Board	Consent	
Monthly Financial Reports (September 2024/August 2024)	Board	Consent	
Outreach Update	Board	Consent	
Fiscal Year 2024 Environmental, Health and Safety Program Audit	Board	Presentation	PPT
Mesa Water Education Center Event Space Considerations	Board	Presentation	PPT
Quarterly Update re. Reservoirs 1 & 2 Pump Station Upgrades Project Quarterly Update	Board	Presentation	PPT
Public Hearing: Ordinance No. 35 Directors' Compensation & Expense Reimbursement	Board	Action	
Report of the General Manager (September Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (October 2024)	Board	Information	
State Advocacy Update (October 2024)	Board	Information	
Orange County Update (October 2024)	Board	Information	
<b>FALL BOARD WORKSHOP - 10/29/24</b>			<b>PPT</b>
Propositions/Initiatives/Legislation	Workshop	Presentation	PPT
Annual District-Wide Performance Audit	Workshop	Presentation	PPT
Attract, Develop & Retain Employees	Workshop	Presentation	PPT
Plaques	Workshop	Discussion	
Regional Water Issues	Workshop	Action	
Fiscal Year 2024 Strategic Plan Status	Workshop	Action	
Report of the General Manager	Workshop	Reports	
Directors' Reports and Comments	Workshop	Reports	
Proposition 218: Legal and Legislative Update	Workshop	Information	
Closed Session	Workshop	Closed	
Closed Session (Annual GM Performance Evaluation)	Workshop	Closed	Review
Annual Performance Evaluation of the GM & Updated Contract	Workshop	Action	