

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting & Topic Description	Going to:	Topic Type	Power Point
BOARD MEETING - 1/8/25			PPT
Recognition of Mesa Water District Past President Shawn Dewane	Board	Award	
Minutes of Regular Board Meeting of 12/11/24	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	
Monthly Financial Reports (November 2024/October 2024)	Board	Consent	
Board Committee & Other Agency Liaison Assignments	Board	Consent	
Board Workshop Planning	Board	Discussion	
CIS Software Approval	Board	Action	
IT Auditor Selection	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session	Board	Closed	
BOARD MEETING - 1/22/2025			PPT
Developer Project Status Report (December 2024)	Board	Consent	
Mesa Water and Other Agency Projects Status Report (December 2024)	Board	Consent	
Water Quality Call Report (December 2024)	Board	Consent	
Outreach Update	Board	Consent	
Accounts Paid Listing (December 2024)	Board	Consent	
Monthly Financial Reports (December 2024/November 2024)	Board	Consent	
Quarterly Update re. Reservoirs 1 & 2 Project	Board	Presentation	PPT
Elite Customer Service Auditor Selection	Board	Action	
Report of the General Manager (December Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (January 2025)	Board	Information	PPT
State Advocacy Update (January 2025)	Board	Information	
Orange County Update (January 2025)	Board	Information	
Closed Session	Board	Closed	PPT