

**2025 BOARD MEETING TENTATIVE TOPICS:**

Meeting & Topic Description	Going to:	Topic Type	Power Point
<b>BOARD MEETING - 1/22/25</b>			<b>PPT</b>
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	
Board Committee & Other Agency Liaison Assignments	Board	Consent	
VSA	Board	Presentation	Verbal
Quarterly Update re. Reservoirs 1 & 2 Project	Board	Presentation	PPT
Board Workshop Planning	Board	Discussion	
Report of the General Manager (December Key Indicators)	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Federal Advocacy Update (January 2025)	Board	Information	
State Advocacy Update (January 2025)	Board	Information	
Orange County Update (January 2025)	Board	Information	
<b>BOARD MEETING – 2/12/25</b>			<b>PPT</b>
Minutes of Regular Board Meeting of 1/8/25	Board	Consent	
Minutes of Regular Board Meeting of 1/22/25	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	
OCWD Briefing	Board	Presentation	PPT
Water Cost Comparison Study	Board	Presentation	PPT
Speed to Answer Metric	Board	Presentation	PPT
MWEC Mid-Year Update (and BINGO)	Board	Presentation	PPT
Statement of Investment Policy & Delegation of Authority Resolution	Board	Action	
Mesa Water 2025 Policy Positions and Platforms	Board	Action	
Report of the General Manager	Board	Reports	
Directors' Reports and Comments	Board	Reports	
Directors' Reports (AB 1234)	Board	Information	
Closed Session (EPA)	Board	Closed	
Closed Session (Attract, Develop & Retain Employees AND Retiree Health)	Board	Closed	PPT