

**2025 BOARD MEETING TENTATIVE TOPICS:**

<b>Meeting Date &amp; Topic Description</b>	<b>Topic Type</b>
<b>BOARD MEETING - 2/12/25</b>	
Minutes of Regular Board Meeting of 1/8/25	Consent
Minutes of Regular Board Meeting of 1/22/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars, and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
MWEC Mid-Year Update (and BINGO)	Presentation
Customer Information System	Presentation with Action
Information Technology Support Services	Presentation with Action
Orange County Regional Water and Wastewater Hazard Mitigation Plan Update	Action
Statement of Investment Policy & Delegation of Authority	Action
Mesa Water 2025 Policy Positions and Platforms	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Closed Session	Closed
Closed Session	Consent
<b>BOARD MEETING - 2/26/2025</b>	
Developer Project Status Report (January 2025)	Consent
Mesa Water and Other Agency Projects Status Report (January 2025)	Consent
Water Quality Call Report (January 2025)	Consent
Outreach Update	Consent
Accounts Paid Listing (January 2025)	Consent
Monthly Financial Reports (January 2025/December 2024)	Consent
Fiscal Year 2025 Second Quarter Financial Update	Consent
Quarterly Training Report	Consent
Water Cost Comparison Study	Presentation
Report of the General Manager (January Key Indicators)	Reports
Directors' Reports and Comments	Reports
Claim of James Galvin	Information
Federal Advocacy Update (February 2025)	Information
State Advocacy Update (February 2025)	Information
Orange County Update (February 2025)	Information