

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING - 3/12/25	
Minutes of Special Board Meeting of 2/10/25	Consent
Minutes of Regular Board Meeting of 2/12/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars, and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
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
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
OCWD Briefing	Presentation
Water Cost Comparison Study	Presentation
Board Meeting Procedures	Discussion
Pool Cover Rebate Program	Discussion
MWDIC Annual Meeting	Action/Separate
InfoSend Contract	Action
2026 ACWA JPIA Executive Committee Election Concurring Nomination	Action
Report of the General Manager (inc. January Key Indicators)	Reports
Directors' Reports and Comments	Reports
Claim of Hyunjae Kang	Information
Federal Advocacy Update (February 2025)	Information
State Advocacy Update (February 2025)	Information
Orange County Update (February 2025)	Information
Directors' Reports (AB 1234)	Information
Closed Session	Closed

BOARD MEETING - 3/26/2025	
ACWA/JPIA Recognition	Award
Developer Project Status Report (February 2025)	Consent
Mesa Water and Other Agency Projects Status Report (February 2025)	Consent
Water Quality Call Report (February 2025)	Consent
Outreach Update	Consent
Accounts Paid Listing (February 2025)	Consent
Monthly Financial Reports (February 2025/January 2025)	Consent

2025 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING - 3/26/2025 (continued)	
MWDOC Briefing	Presentation
AB 2561: Local Public Employees Vacant Positions	Presentation
Social Media Services Contract	Presentation/Action
Statement of Investment Policy & Delegation of Authority Resolution	Action
MWEC/MWRF Flagpole	Action
Report of the General Manager (February Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (March 2025)	Information
State Advocacy Update (March 2025)	Information
Orange County Update (March 2025)	Information
Closed Session	Closed