

**2025 BOARD MEETING TENTATIVE TOPICS:**

Meeting Date & Topic Description	Topic Type
<b>BOARD MEETING - 4/9/25</b>	
Minutes of Regular Board Meeting of 3/12/25	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars, and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Pool Cover Rebate Program	Discussion
Lobbying and Grant Funding Goals	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information

<b>BOARD MEETING - 4/23/25</b>	
Minutes of Regular Board Meeting of 3/26/25	Consent
Minutes of Adjourned Regular Board Meeting of 4/3/25	Consent
Mesa Water and Other Agency Projects Status Report (April 2025)	Consent
Water Quality Call Report (March 2025)	Consent
Accounts Paid Listing (March 2025)	Consent
Monthly Financial Reports (March 2025/February 2025)	Consent
Outreach Update	Consent
MWDOC Briefing	Presentation
Pension & Other Post-Employment Benefits Trust Update	Presentation
Reservoirs 1 & 2 Pump Station Upgrades Project Quarterly Update	Presentation
PUBLIC HEARING: AB 2561 - Local Public Employees; Vacant Positions	Action
MWEC/MWRF Flagpole Topic	Action
Report of the General Manager (March Key Indicators)	Reports
Directors' Reports and Comments	Reports
OC Advocacy Consulting Services	Information
Federal Advocacy Update (April 2025)	Information
State Advocacy Update (April 2025)	Information
Orange County Update (April 2025)	Information
Closed Session	Closed
Closed Session	Closed