

2025 BOARD MEETING TENTATIVE TOPICS:

| Meeting Date & Topic Description | Topic Type |
|--|---------------------|
| BOARD MEETING – 5/28/25 | |
| Mesa Water Video Contest 2025 Winners | Award |
| MWDOC/Girl Scouts Certificate of Recognition | Award |
| Minutes of Adjourned Regular Board Meeting of 4/3/25 | Consent |
| Minutes of Regular Board Meeting of 4/9/25 | Consent |
| Minutes of Regular Board Meeting of 4/23/25 | 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 (May 2025) | Consent |
| Mesa Water and Other Agency Projects Status Report (May 2025) | Consent |
| Water Quality Call Report (April 2025) | Consent |
| Accounts Paid Listing (April 2025) | Consent |
| Monthly Financial Reports (April 2025/March 2025) | Consent |
| Receive and file the Fiscal Year 2025 Third Quarter Financial Update | Consent |
| Receive and file the Quarterly Training Report | Consent |
| ACWA Region 10 Board Election Nominations | Consent |
| Fiscal Year 2024 Water Loss Audit | Presentation |
| Proposed Fiscal Year 2026 Budget | Presentation/Action |
| Performance Audit Process Guide Modifications | Action |
| Statement of Investment Policy & Delegation of Authority Resolution | Action |
| SpryPoint CIS Licensing Agreement | Action |
| Construction Outreach Consulting Services | Action |
| Report of the General Manager (April Key Indicators) | Reports |
| Directors' Reports and Comments | Reports |
| Federal Advocacy Update (May 2025) | Information |
| State Advocacy Update (May 2025) | Information |
| Orange County Update (May 2025) | Information |
| Directors' Reports (AB 1234) | Information |

2025 BOARD MEETING TENTATIVE TOPICS:

| Meeting Date & Topic Description | Topic Type |
|--|-------------|
| BOARD MEETING – 6/11/25 | |
| MWDOC "Water Awareness" Poster Contest Winner | Award |
| Minutes of Regular Board Meeting of 5/28/25 | Consent |
| Board Schedule: Conference, Seminars and Meetings | Consent |
| Board Schedule: Board Calendar | Consent |
| Board Schedule: Upcoming Community Outreach Events | Consent |
| Approve the Fiscal Year 2026 Attendance at Conferences, Seminars, Meetings and Events | Consent |
| Accept Mesa Water District's Updated Secretary's Report Listing the Capital Charge Property Tax Roll for the Fiscal Year | Consent |
| Fiscal Year 2026 Strategic Plan | Action |
| Neptune Software | Action |
| Public Hearing: Capital Charge | Action |
| Report of the General Manager | Reports |
| Directors' Reports and Comments | Reports |
| Directors' Reports (AB 1234) | Information |