

2026 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 8/12/26	
Minutes of Regular Board Meeting of 7/8/26	Consent
Minutes of Regular Board Meeting of 7/22/26	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
MWDOC Briefing (Harvey and Karl confirmed to attend)	Presentation
Local Groundwater Supply Improvement Project Update	Presentation
Board Workshop Planning	Discussion
ISDOC Executive Committee Election	Discussion
Newport Beach Interagency Water Transfer Project	Action
Federal Advocacy Services	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Rate Adjustment Communication	Information
Directors' Reports (AB 1234)	Information
Closed Session (Potential Litigation)	Closed

BOARD MEETING – 8/26/26	
Developer Project Status Report (August 2026)	Consent
Mesa Water and Other Agency Projects Status Report (August 2026)	Consent
Water Quality Call Report (July 2026)	Consent
Accounts Paid Listing (July 2026)	Consent
Monthly Financial Reports (July 2026/June 2026)	Consent
Outreach Update	Consent
Receive and file the Fiscal Year 2026 Fourth Quarter Financial Update	Consent
Receive and file the Quarterly Training Report for April 1, 2026 to June 30,	Consent
Orange County Grand Jury Report	Consent
Orange County Advocacy Services Update	Presentation
Financial Auditor Selection	Action
Public Affairs Fiscal Year 2027 Plan	Action
Website Maintenance Services	Action
Report of the General Manager (July Key Indicators)	Reports

2026 BOARD MEETING TENTATIVE TOPICS:

BOARD MEETING – 8/26/26 (Continued)	
Directors' Reports and Comments	Reports
Fiscal Year 2026 Annual Sole Source Report	Information
Federal Advocacy Update (August 2026)	Information
State Advocacy Update (August 2026)	Information
Orange County Update (August 2026)	Information
Closed Session (Actual Litigation)	Closed