

2026 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 10/14/26	
Minutes of Regular Board Meeting of 9/9/26	Consent
Minutes of Regular Board Meeting of 9/23/26	Consent
Attendance Considerations	Consent
Board Schedule: Conference, Seminars and Meetings	Consent
Board Schedule: Board Calendar	Consent
Board Schedule: Upcoming Community Outreach Events	Consent
Association of California Water Agencies Bylaws	Consent
Fiscal Year 2025 Water Loss Audit	Presentation
Well Nos. 12 and 14 Power Quality Mitigation	Presentation
Newport Beach Interagency Water Transfer Project	Action
Agenda Management Software Selection	Action
Report of the General Manager	Reports
Directors' Reports and Comments	Reports
Directors' Reports (AB 1234)	Information
Water Use Efficiency Update	Information

BOARD WORKSHOP – 10/28/26	
Fiscal Year 2026 District-Wide Performance Audit (Harry & Amie to present in person)	Consent
Fiscal Year 2026 Strategic Plan (status)	Consent
Regional Water Issues (including Huntington Beach Water Transfer Project/NB Water Transfer Project/Local SIP Update)	Consent
Financial Services Initiatives Update	Consent
Strategic Communications Discussion (the customer survey to drive plan (in the comms plan) to bring forward)	Consent
Campaign Statement/Candidate Word Count	Consent
Report of the General Manager	Presentation
Directors' Reports and Comments	Reports
Closed Session (Existing Litigation - Water Rate Structure)	Reports
Closed Session (Benefits)	Information
Closed Session (Board Protocols)	Information
Fiscal Year 2026 District-Wide Performance Audit (Harry & Amie to present in person)	Information
Fiscal Year 2026 Strategic Plan (status)	Closed