Reports Item 3

2026 BOARD MEETING TENTATIVE TOPICS:

Meeting Date & Topic Description	Topic Type
BOARD MEETING – 11/10/26	
Mesa Water Honors Our Veterans	Award
Minutes of the Regular Board Meeting of 10/14/26	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 (October 2026)	Consent
Mesa Water and Other Agency Projects Status Report (October 2026)	Consent
Water Quality Call Report (September 2026)	Consent
Accounts Paid Listing (September 2026)	Consent
Monthly Financial Reports (September 2026/August 2026)	Consent
Outreach Update	Consent
Fiscal Year 2026 Audit Results and Annual Financial Report	Presentation
Fiscal Year 2026 Environmental, Health, and Safety Program Audit	Presentation
Orange County Local Election Update	Presentation
Construction Outreach Communications	Action
Conflict of Interest Code	Action
Open Seat for MWDOC's Appointed Metropolitan Water District Director, North County	Action
Assembly Bill 2568	Action
Director Compensation	Action
Claim of Edward Harrison	Action
Claim of James Heumann	Action
Report of the General Manager (September Key Indicators)	Reports
Directors' Reports and Comments	Reports
Water Quality of Vending Machine	Information
Fiscal Year 2026 Annual Reimbursement Report	Information
Federal Advocacy Update (October 2026)	Information
State Advocacy Update (October 2026)	Information
Orange County Update (October 2026)	Information
Directors' Reports (AB 1234)	Information
Closed Session (Public Employee Performance Evaluation)	Closed
Annual Performance Evaluation of the General Manager	Action

2026 BOARD MEETING TENTATIVE TOPICS:

BOARD MEETING – 12/9/26	
Oath of Office to Elected & Re-Elected Directors	Award
Presentation of Director Service Award Pins	Award
Election of Board Officers	Action
Minutes of the Adjourned Regular Board Meeting of 10/28/26	Consent
Minutes of the Regular Board Meeting of 11/10/26	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 (November 2026)	Consent
Mesa Water and Other Agency Projects Status Report (November 2026)	Consent
Water Quality Call Report (October 2026)	Consent
Accounts Paid Listing (October 2026)	Consent
Monthly Financial Reports (October 2026/September 2026)	Consent
Outreach Update	Consent
Receive and file the Fiscal Year First Quarter Financial Update	Consent
Receive and file the Quarterly Training Report for July 1, 2026 to September	Consent
Board Meeting Schedule	Consent
SCADA Needs Assessment	Presentation
Mesa Water District Customer Survey	Presentation
Financial Investments/AAA Rating	Action
Information Technology Audit Support Services	Action
Amazon Web Services	Action
Mueller/Echologics	Action
Claim of Mahdi Younis	Action
AB 2568	Action
Report of the General Manager (October Key Indicators)	Reports
Directors' Reports and Comments	Reports
Federal Advocacy Update (November 2026)	Information
State Advocacy Update (November 2026)	Information
Orange County Update (November 2026)	Information
Directors' Reports (AB 1234)	Information
Closed Session (Cybersecurity)	Closed
Closed Session (Labor Negotiations)	Closed