



Board Meeting Agenda

March 19, 2026

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on February 19, 2026

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. Cellular Meter Reading Project Update

New Business:

1. Rehabilitation & Improvement of Existing Infrastructure
 - a. Gin Tank Hydro-pneumatic System Upgrades

Annual Agenda Item:

1. Operating Policy Review

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: