



Board Meeting Agenda

June 18, 2026

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on May 21, 2026

Staff Reports:

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

Old Business:

1. None

New Business:

1. Annual Agenda for Fiscal 2027
2. Election of Officers for Fiscal 2027

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session:



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