



# **Board Meeting Agenda**

**July 16, 2026**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on June 18, 2026

**Staff Reports:**

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

**Old Business:**

1. None

**New Business:**

1. FY 2026 Financial Summary

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on items discussed in Executive Session:**